

LIMITED LIABILITY PARTNERSHIP
PROIZVODSTVENNO-KOMMERCHESKAJA
FIRMA "INTERSNAB LTD"

BIN 981140000800

Legal entity name	LIMITED LIABILITY PARTNERSHIP PROIZVODSTVENNO-KOMMERCHESKAJA FIRMA "INTERSNAB LTD"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kairbaeva, Stroenie 94
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47999 - Other non-store retail
Officer	Mahmadv Sultan Baudinovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/10/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	9,600,514	3,893,662	14,155,902
		-59 %	264 %
Tax payments	154,847	62,801	228,321
		-59 %	264 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.