

LIMITED LIABILITY PARTNERSHIP
"INTERACTIVE BROKER"

BIN 110340009165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERACTIVE BROKER"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Bostandikskaya, House 27, Apt. 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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Suharev Vladimir Aleksandrovich · Director · 27/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 10/11/2020
Procurement	Contracts concluded: 2 · total value 737,300 ₸ · customers: 2 · latest contract: 28/05/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	50,989,048 438 %	1,300,264 -97 %	485,956 -63 %
Tax payments	822,404 438 %	20,972 -97 %	7,838 -63 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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