

LIMITED LIABILITY PARTNERSHIP "INTEGRIS
TRADE GROUP"

BIN 160740021415

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTEGRIS TRADE GROUP"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Nursultan Nazarbaev, House 119, Apt. 59
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Omarov Nurlan Zholamanovich · Director · 03/05/2022 - present
Former officers	Kazov Kelden Asylbekovich · Officer Kozhegulova Dammetken Amerzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	30,142,044	21,095,128 -30 %	930,000 -96 %
Tax payments	486,162	340,244 -30 %	15,000 -96 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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