

TRADE-INTERKOM, TOO

BIN 050940004493

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRADE-INTERKOM"              |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk, St. Mendeleeva, D. 19, Apt. (Ofis) 62 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Lazarenko Aleksandr Mihajlovich</a> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 12/09/2005                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |
| Dissolution date  | 17/02/2020                                                                     |

Business activity indicators

|              |                                                                              |
|--------------|------------------------------------------------------------------------------|
| Court cases  | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 11/10/2018 |
| Company size | small                                                                        |

Financials, ₸

|                   | 2016               | 2017                | 2018             |
|-------------------|--------------------|---------------------|------------------|
| Estimated revenue | 1,553,596<br>-67 % | 14,408,242<br>827 % | 42,160<br>-100 % |
| Tax payments      | 25,058<br>-67 %    | 232,391<br>827 %    | 680<br>-100 %    |

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.

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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