

LIMITED LIABILITY PARTNERSHIP "INTER IMPEX CO. LTD"

BIN 090540007625

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INTER IMPEX CO. LTD"                                                                       |
| Address           | Almaty, Almalinskii Raion, Street Jambila, House 114/85                                                                   |
| 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          | 46908 - Specialized wholesale trade in goods not included in other groups                                                 |
| Officer           | <a href="#">Man'Ko Aleksandr Sergeevich</a> · Director · 07/07/2021 - present                                             |
| Former officers   | <del>Tolbaev Baurzhan Birzhanovich</del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 14/05/2009                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | private                                                                                                                   |

Business activity indicators

|                 |                                                                                                    |
|-----------------|----------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                             |
| Court cases     | Total cases: 8 · as plaintiff: 2 · as defendant: 6 · latest case: 19/02/2020                       |
| Procurement     | Contracts concluded: 17 · total value 1,039,789,599 ₸ · customers: 9 · latest contract: 20/12/2020 |
| Counterparties  | Identified counterparties: 9                                                                       |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024                                             |
| Company size    | small                                                                                              |

Financials, ₸

|                   | 2018                   | 2019                 | 2020                |
|-------------------|------------------------|----------------------|---------------------|
| Estimated revenue | 2,513,993,236<br>-14 % | 184,155,500<br>-93 % | 10,561,390<br>-94 % |
| Tax payments      | 40,548,278<br>-14 %    | 2,970,250<br>-93 %   | 170,345<br>-94 %    |

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  
(09/10/2026)

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

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