

LIMITED LIABILITY PARTNERSHIP "INTELLEKT SEVER"

BIN 160840009866

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTELLEKT SEVER"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, 180
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dem'Janenko Rinat Erbolovich · Director · 16/08/2020 - present
Former officers	Ajtbaeva Bajandy Sakenovna · Officer Ajtbaev Kajrat Dauletzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 3 · total value 4,927,594 ₸ · customers: 2 · latest contract: 18/11/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	319,827,000 42 %	65,279,614 -80 %	6,763,704 -90 %
Tax payments	5,158,500 42 %	1,052,897 -80 %	109,092 -90 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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