

LIMITED LIABILITY PARTNERSHIP "OBMENNYJ VALJUTNYJ PUNKT "INKAR"

BIN 040340001085

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OBMENNYJ VALJUTNYJ PUNKT "INKAR"
Address	Almaty, G. Almalinskii Raion, Street Jambila, 151, Apt 41
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Usenov Nurlan Anuarbekovich · Officer · 02/07/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	3,120,770
Tax payments	50,335

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

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