

INTERMODUL' COMPANY, TOO

BIN 050940007107

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "INTERMODUL' COMPANY" |
| Address           | Almaty, Bostandikskii Raion Street Sechenova, 43, Apt 2                |
| 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          | 41201 - Construction of residential buildings                          |
| Officer           | <a href="#">Sorokin Valentin Ivanovich</a> · Officer                   |
| Former officers   | <del>Sorokin Valentin</del> · Officer                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 16/09/2005                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 25/12/2020                                                             |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2015       | 2021   |
|-------------------|------------|--------|
| Estimated revenue | 17,591,942 | 31,744 |
| Tax payments      | 283,741    | 512    |

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

-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Registration is invalid

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