

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA INTERTRANSAGRO"

BIN 060940005390

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA INTERTRANSAGRO"
Address	Almaty, Medeuskii Raion, Street Sagadat Nurmagambetov, House 138/1, N.P. 38
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	70221 - Business and management consulting
Officer	Sarsembaev Dauren Kazybekovich · Director · 28/07/2025 - present
Former officers	Nurhan Bolat Nurhanovich · Officer Nurhan Bolat · Officer · 03/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/03/2012
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	390,508,426 39 %	439,043,514 12 %	24,435,254 -94 %
Tax payments	6,298,523 39 %	7,081,347 12 %	394,117 -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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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