

LIMITED LIABILITY PARTNERSHIP "INTER INVEST"

BIN 980340003027

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INTER INVEST"                                                          |
| Address           | Almaty region, Karasaiskii Raion, Kaskelenskaya G.A., G.Kaskelen, Street A Omirali, House 62, Apt. 16 |
| 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          | 49410 - Activities of road freight transport                                                          |
| Officer           | <a href="#">Kotova Elena Vladimirovna</a> · Director · 24/04/2023 - present                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 06/03/1998                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | private                                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024              | 2025               | 2026*      |
|-------------------|-------------------|--------------------|------------|
| Estimated revenue | 53,971,558<br>0 % | 53,380,264<br>-1 % | 60,442,374 |
| Tax payments      | 870,509<br>0 %    | 860,972<br>-1 %    | 974,877    |

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  
(04/10/2026)

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

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