

LIMITED LIABILITY PARTNERSHIP
"INTELTORG"

BIN 090340020863

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTELTORG"
Address	Almaty, Alatauuskii Raion, Street Nemirovicha-Danchenko, 18
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Idrisov Olzhas Bahytovich · Officer · 10/02/2020 - present
Former officers	Bel'Chikh Denis Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	15,793,384	2,180,788 -86 %	1,126,230 -48 %
Tax payments	254,732	35,174 -86 %	18,165 -48 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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