

LIMITED LIABILITY PARTNERSHIP
"INTEKINVEST"

BIN 110940000282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTEKINVEST"		
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 37		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Ismailov Azat Ahmedzhanovich · Director · 25/09/2023 - present		
Former officers	Kuliev Rahimzhan Setvaldievich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	01/09/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 2 employees · headcount change: +1
Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/10/2021
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2023
Estimated revenue	2,098,656,848	2,062,244	106,950
	-5 %	-100 %	
Tax payments	33,849,304	33,262	1,725
	-5 %	-100 %	

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
(11/10/2026)

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