

LIMITED LIABILITY PARTNERSHIP
"INTERNATIONAL TAX CENTER"
(INTERNESHNL TAKS TSENTR)

BIN 111240006546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERNATIONAL TAX CENTER" (INTERNESHNL TAKS TSENTR)
Address	Almaty, G. Medeuskii Raion, Street Shashkina, 32, Apt 53
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	Montifrua Zhanar Usenovna · Officer · 12/12/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/08/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,219,340 13277 %	20,831,194 153 %	11,193,728 -46 %
Tax payments	132,570 13277 %	335,987 153 %	180,544 -46 %

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
(08/10/2026)

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

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