

LIMITED LIABILITY PARTNERSHIP «INTBER TRANS LTD»

BIN 121240009611

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP «INTBER TRANS LTD»                                                                          |
| Address           | Almaty, G. Almalinskii Raion, Avenue Abilai Hana, 105, Apt 114                                                            |
| 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          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer           | Bekishev Rinat Sejtkalievich · Officer                                                                                    |
| Former officers   | Shainidze Natal'ja Jur'Evna · Officer<br>Kamyspaev Tolegen Krykpaevich · Officer                                          |
| Shareholders      | Purchase a subscription to view the full information                                                                      |
| Incorporated      | 13/12/2012                                                                                                                |
| Share capital     | Purchase a subscription to view the full information                                                                      |
| Ownership type    | private                                                                                                                   |
| Dissolution date  | 14/01/2025                                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2017    |
| Estimated revenue | 434,248 |
| Tax payments      | 7,004   |

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  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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