

LIMITED LIABILITY PARTNERSHIP
"INTERTORG-ALMATY"

BIN 130940007392

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERTORG-ALMATY"
Address	Almaty, Medeuskii Raion, Street Hadji Mukana, House 49, N.P. 148
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	47999 - Other non-store retail
Officer	Masimova Sanijam Kurbanovna · Director · 06/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 11/04/2024
Procurement	Contracts concluded: 2 · total value 1,462,680 ₸ · customers: 1 · latest contract: 23/11/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	17,466,206 -96 %	284,828 -98 %	121,892
Tax payments	281,713 -96 %	4,594 -98 %	1,966

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
(07/10/2026)

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

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