

LIMITED LIABILITY PARTNERSHIP "INTELLEKT KAZAHSTAN"

BIN 150440000995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTELLEKT KAZAHSTAN"
Address	Almaty, G. Auezovskii Raion, Microdistrict Aksai 3, 11, Apt 44
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	Abdurahmanov Kirill · Officer
Former officers	Kozedub Kirill Sergeevich · Officer · 23/08/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/04/2016
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,003,656	131,440	806
		-87 %	-99 %
Tax payments	16,188	2,120	13
		-87 %	-99 %

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