

LIMITED LIABILITY PARTNERSHIP
"INTERTRADETRANS (INTERTREJDTRANS)"

BIN 180740008858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERTRADETRANS (INTERTREJDTRANS)"
Address	Almaty, Medeuskaa Raion, Street Esenberlina, House 155
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	Sarsembaeva Asel' Ryspekovna · Director · 31/01/2024 - present
Former officers	Imanbaev Bakytzhan Saılauovich · Officer Kozhakov Nurlan Nusupovich · CEO · 01/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	160,005,260 79 %	278,359,540 74 %	665,447,736
Tax payments	2,580,730 79 %	4,489,670 74 %	10,733,028

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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