

LIMITED LIABILITY PARTNERSHIP "INTER TRADING GROUP"

BIN 060440006023

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INTER TRADING GROUP"                         |
| Address           | Shymkent, Al-Farabiiskii Raion, Street A.Divaeva, House 18a, Apt. 6         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification        |
| Officer           | <a href="#">Shimkin Zhasulan Serikuly</a> · Director · 29/06/2021 - present |
| Former officers   | <del><a href="#">Shimkin Serik Urazovich</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 23/01/2009                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016               | 2017             | 2021 |
|-------------------|--------------------|------------------|------|
| Estimated revenue | 4,838,666<br>130 % | 148,800<br>-97 % | 62   |
| Tax payments      | 78,043<br>130 %    | 2,400<br>-97 %   | 1    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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