

LIMITED LIABILITY PARTNERSHIP "KAZINTER
TRADE"

BIN 111240017412

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZINTER TRADE"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-2, Street Tinishbai Ata, House 26
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	Ukasov Talgat Adil'Zhanuly · Director · 21/12/2017 - present
Former officers	Usen-Dijar Adilzhanuly · Officer · 02/07/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2019	2021	2026*
Estimated revenue	804,512 170 %	12,400	2,365,858
Tax payments	12,976 170 %	200	38,159

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Criminal cases
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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