

LIMITED LIABILITY PARTNERSHIP
"INTERNATONAL TORG"

BIN 171240010703

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERNATONAL TORG"
Address	Shymkent, G. Al-Farabiiskii Raion, Microdistrict Teriskei, D.56, Apt. 53
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	Shankozov Zhandos Berdibekuly · Officer · 10/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/04/2018
Procurement	Contracts concluded: 1 · total value 1,249,000 ₸ · customers: 1 · latest contract: 13/02/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2024
Estimated revenue	313,286	313,286
Tax payments	5,053	5,053

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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