

LIMITED LIABILITY PARTNERSHIP "INTER MARKETING (INTER MARKETING)"

BIN 200540011430

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INTER MARKETING (INTER MARKETING)"    |
| Address           | Almaty, Almalinskii Raion, Street Brusilovskogo, 163, Apt 3          |
| 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="#">Chichek Mustafa</a> · Director · 17/05/2020 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 18/05/2020                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 09/07/2015 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2021               | 2022             | 2023                |
|-------------------|--------------------|------------------|---------------------|
| Estimated revenue | 5,425,620<br>-67 % | 5,697,180<br>5 % | 19,251,000<br>238 % |
| Tax payments      | 87,510<br>-67 %    | 91,890<br>5 %    | 310,500<br>238 %    |

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

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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