

LIMITED LIABILITY PARTNERSHIP
"F.K.INTERTRADE"

BIN 201040008237

Legal entity name	LIMITED LIABILITY PARTNERSHIP "F.K.INTERTRADE"
Address	Astana, Raion Baiqonir, Jiloi Massiv Ondiris, Pereulok Tekeli, Building 3/1
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	Tuktin Arman Balgaevich · Director · 09/01/2025 - present
Former officers	Orynbasar Aslan Tolegenuly · Officer · 25/01/2024 Rau Aleksey Al'Bertovich · Officer Repa Andrej Petrovich · 12/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2020
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: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	1,726,328
Tax payments	27,844

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 · 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- 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 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
- 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.