

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "INTRAVEL PLUS" V GORODE SHYMKENT

BIN 170841013297

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "INTRAVEL PLUS" V GORODE SHYMKENT
Address	Shymkent, G. Al-Farabiiskii Raion, Street Turkestanskaya, D.2/3, Apt 41
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	79110 - Activities of travel agencies
Officer	Hvan Tamara Illarionovna · Officer · 13/06/2013 - present
Former officers	Adilov Bahadir Ergeshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	535,680	6,206,944	380,928
		1059 %	-94 %
Tax payments	8,640	100,112	6,144
		1059 %	-94 %

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

- Registered cessation of activity or de-registration

Risk register screening

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