

LIMITED LIABILITY PARTNERSHIP "INTER-KIP"

BIN 210140005661

|                   |                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INTER-KIP"                                                                                    |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 48/1, Apt. 6 |
| 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="#">Ortaev Abzal Kuanyshuly</a> · Director · 15/02/2024 - present                                                    |
| Former officers   | <del><a href="#">Tokebaev Narymbolat Zhumanaliovich</a></del> · Officer · 26/08/2022                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Incorporated      | 08/01/2021                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Ownership type    | private                                                                                                                      |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 23/09/2025 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Active  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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