

LIMITED LIABILITY PARTNERSHIP "INTELL ROSS KZ (INTELL ROSS KZ)"

BIN 210440039072

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTELL ROSS KZ (INTELL ROSS KZ)"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Avenue Imeni D.A.Kunaeva, House 201
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	Uspanov Azat Kindibaevich · Director · 14/12/2023 - present
Former officers	Uspanov Azat Kindibaevich · Директор · 22/06/2023 Zhumkenov Azat Ajtbaevich · Director · 28/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 1,548,120 ₸ · customers: 1 · latest contract: 24/05/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	624,373,914 1300 %	38,294,114 -94 %	8,171,600 -79 %
Tax payments	10,070,547 1300 %	617,647 -94 %	131,800 -79 %

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

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