# LIMITED LIABILITY PARTNERSHIP "INTERNATIONAL BROKER COMPANY"

BIN 110340006884

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INTERNATIONAL BROKER COMPANY" |
| Address | Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Pereulok Stancionnii, 9 |
| 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 | 66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets |
| Officer | Ibragimov Eduard Olegovich · Director |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 10/03/2011 |
| 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: 4 · latest event: 01/08/2024 |
| Company size | small |

Active

(07/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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