

STEEL WAY KZ, TOO

BIN 060440003346

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "STEEL WAY KZ"
Address	Karaganda Region, Karaganda, St. Microdistrict Gulder-1, D. 18
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	Sagitova Julija Rashidovna · Officer
Former officers	Surovtseva Natal'ja Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/07/2019
Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	358,732	188,168,140 52354 %	178,977,840,692 95016 %
Tax payments	5,786	3,034,970 52354 %	2,886,739,366 95016 %

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.

Смена местонахождения (адреса) офиса
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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