LIMITED LIABILITY PARTNERSHIP "KAZBUSINESSMETALL"

BIN 140240030195

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZBUSINESSMETALL"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Saken Junisov, House 10
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Tret'Jakov Konstantin Vladimirovich · Director · 18/11/2021 - present
Former officers	~~Bryzgalov Aleksandr Gennad'Evich~~ · Officer ~~Temirbekov Raul' Ziaeddinovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	85,188,000 -29 %	761,963,632 794 %	2,712,872 -100 %
Tax payments	1,374,000 -29 %	12,289,736 794 %	43,756 -100 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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