

KAZTRANSMETALL "ZAVOD ZHBI-5", TOO

BIN 140540006391

|                   |                                                                                                                        |
|-------------------|------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZTRANSMETALL "ZAVOD ZHBI-5"                                        |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, 11/3, Office 413 |
| 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="#">Pak Aleksej Platonovich</a> · Officer                                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Incorporated      | 13/05/2014                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Ownership type    | private                                                                                                                |
| Dissolution date  | 03/03/2021                                                                                                             |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 34 · as plaintiff: 24 · as defendant: 10 · latest case: 25/10/2017               |
| Procurement     | Contracts concluded: 4 · total value 1,070,165 ₸ · customers: 3 · latest contract: 24/05/2016 |
| Counterparties  | Identified counterparties: 3                                                                  |
| Registry events | Recorded registry events: 3 · latest event: 01/04/2020                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2018                 | 2019                    | 2020                 |
|-------------------|----------------------|-------------------------|----------------------|
| Estimated revenue | 104,640,624<br>-94 % | 2,233,125,796<br>2034 % | 141,299,674<br>-94 % |
| Tax payments      | 1,687,752<br>-94 %   | 36,018,158<br>2034 %    | 2,279,027<br>-94 %   |

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.

Ликвидация  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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