

LIMITED LIABILITY PARTNERSHIP "A-ONE STEEL"

BIN 190440040793

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A-ONE STEEL"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Sakena Seifullina, Stroenie 105
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	25999 - Manufacture of other fabricated metal products
Officer	Shmarovich Valerij Ivanovich · Director · 10/08/2022 - present
Former officers	Zhakijanova Arailym Sajatovna · Officer Belevich Janush Vladimirovich · Officer · 03/02/2014 Kalashnikov Mihail Nikolaevich · Officer · 24/05/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 03/05/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	299,525,658 308 %	18,730,200 -94 %	5,167,080 -72 %
Tax payments	4,831,059 308 %	302,100 -94 %	83,340 -72 %

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
(05/10/2026)

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
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- 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.