

TOO "TORGOVO-PROMYSHLENNAJA
KOMPANIJA METALL INVEST"

BIN 070740008200

Legal entity name	TOO "TORGOVO-PROMYShLENNAJa KOMPANIJa METALL INVEST"
Address	Qostanai Oblisi, Rudnii Q.A., Rudnii Q., Pereulok Kosmicheskii, 7
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	Musin Serik Aleksandrovich · Officer · 07/02/2017 - present Tjutikov Aleksej Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2022

Business activity indicators

Court cases	Total cases: 20 · as plaintiff: 15 · as defendant: 5 · latest case: 10/06/2021
Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	461,828,638 347 %	565,316,558 22 %	137,362,364 -76 %
Tax payments	7,448,849 347 %	9,118,009 22 %	2,215,522 -76 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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