

METATON, TOO

BIN 140440018738

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "METATON"
Address	Kostanay Region, Kostanai A., Kostanai, Street Maulenova, 18, Apt 22
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	46722 - Wholesale of iron, steel and their castings
Officer	Kim Vladimir Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2021

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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