

POLIMETALL AKTOBE, TOO

BIN 130240027588

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Polimetall Aktobe"                      |
| Address           | 030000, Aktubinskaya Oblast, Aktobe, Mkr. 12, D. 21, Blok E, Office 20, Kabinet E-5, E-5a |
| 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          | No data                                                                                   |
| Officer           | <a href="#">Chirkov Aleksandr Vladimirovich</a> · Officer                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 22/02/2013                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | No data                                                                                   |
| Dissolution date  | 28/05/2019                                                                                |

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/04/2019

Financials, ₸

|                   | 2015      | 2016               | 2019   |
|-------------------|-----------|--------------------|--------|
| Estimated revenue | 2,046,186 | 1,570,398<br>-23 % | 99,820 |
| Tax payments      | 33,003    | 25,329<br>-23 %    | 1,610  |

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

(09/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

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

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