

KAZFERRUMSTEEL, TOO

BIN 130240008721

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KazFerrumSteel"
Address	050000, Almaty, Turksibskii Raion, St. Jarilgasova, D. 18
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	No data
Officer	Ceilbekov Wattik Amirbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/03/2019

Business activity indicators

No data

Financials, ₸

	2015	2016	2017
Estimated revenue	13,954,774	35,206,452 152 %	2,774,128 -92 %
Tax payments	225,077	567,846 152 %	44,744 -92 %

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
(10/10/2026)

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

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