

METALLOEKSPORT, TOO

BIN 000540007619

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Metalloeksport"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Olimpiiskaya, D. 66
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	Murzakanov Erzhan Rymgazyevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Нет информации или бездействующий
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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