LIMITED LIABILITY PARTNERSHIP "METINVESTHOLDING"

BIN 211140014099

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METINVESTHOLDING"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 9, House 4, Apt. 26
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Gusejnov Rafik Gejdar Ogly · Director · 10/07/2022 - present
Former officers	~~Mamedov Zaur Fariz Ogly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 5 · as defendant: 5 · in the last 12 months: 1 · latest case: 10/07/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	362,045,528 15 %	122,417,078 -66 %	20,832,000
Tax payments	5,839,444 15 %	1,974,469 -66 %	336,000

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.

Active

(07/11/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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