

LIMITED LIABILITY PARTNERSHIP "METINVEST KAZAHSTAN"

BIN 230440046603

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METINVEST KAZAHSTAN"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 348/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Atchebarova Al'Fija Gabtilganievna · Officer · 28/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	115,440,032	65,608,834 -43 %
Tax payments	1,861,936	1,058,207 -43 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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