

# LIMITED LIABILITY PARTNERSHIP "METALINK SOLJUSHNS"

BIN 230640016331

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "METALINK SOLJUSHNS"                                          |
| Address           | Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Uchastok Sagatai Marqabaev, House 17 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                        |
| Officer           | <a href="#">Ryskel'Dinov Insar Bakytovich</a> · Director · 30/11/2025 - present             |
| Former officers   | <del><a href="#">Nusipov Galymzhan Erlanovich</a></del> · Officer · 04/10/2023              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 12/06/2023                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | private                                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(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

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Criminal cases
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- 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.