

LIMITED LIABILITY PARTNERSHIP
"TSM.METAL"

BIN 230740005092

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSM.METAL"
Address	Astana, Raion Sariarka, Street Jukova, House 17
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	43999 - Other construction work requiring special qualifications
Officer	Teterin Roman Aleksandrovich · Director · 09/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/09/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	4,543,298	35,432,070 680 %
Tax payments	73,279	571,485 680 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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