

PROIZVODSTVENNAJA FIRMA VTORMET-AZIJA, TOO

BIN 111040002902

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju PROIZVODSTVENNAJa FIRMA "VTORMET-AZIJa"
Address	Pavlodar Oblisi, Ekibastuz Q.A., Ekibastuz Q., Avenue Imeni D.A.Kunaeva, 203
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	38322 - Recycling of waste and scrap of non-ferrous metals
Officer	Gorilej Svetlana Sergeevna · Officer
Former officers	Solov'Ev Maksim Ivanovich · Officer · 26/01/2017 Umarov Zhaslan Bahitovich · Officer Karpov Ivan Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/08/2020
Procurement	Contracts concluded: 5 · total value 942,000 ₸ · customers: 1 · latest contract: 30/01/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	92,296,176 17 %	21,693,490 -76 %	61,662,720 184 %
Tax payments	1,488,648 17 %	349,895 -76 %	994,560 184 %

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
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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