

LIMITED LIABILITY PARTNERSHIP
"METALTRADE KAZAKHSTAN"

BIN 231140027505

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALTRADE KAZAKHSTAN"
Address	Astana, Raion Baiqonir, Street Jahansha Dosmuhameduli, Building 38a
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	Amantaj Arqat Armanuly · Director · 09/11/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 5 · as plaintiff: 5 · in the last 12 months: 4 · latest case: 19/02/2026
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,050,394,744 1318465 %	11,554,052,284 91 %	5,890,847,974
Tax payments	97,587,012 1318465 %	186,355,682 91 %	95,013,677

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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