

TOO "METALL RICH"

BIN 071040014584

Legal entity name	TOO "METALL RICH"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Road Imeni Yaroslava Gasheka, 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	Dzhaksylykov Bulat Turlubekovich · Officer · 22/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2022

Business activity indicators

Court cases	Total cases: 28 · as plaintiff: 5 · as defendant: 23 · latest case: 03/04/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,790,000 -91 %	1,118,976 -60 %	156,612 -86 %
Tax payments	45,000 -91 %	18,048 -60 %	2,526 -86 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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