

LIMITED LIABILITY PARTNERSHIP "METAL TREJDING"

BIN 980740001808

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METAL TREJDING"
Address	Abai Region, Semei A., Semei, Street Djambula 9
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	47999 - Other non-store retail
Officer	Suhorukova Evgenija Ivanovna · Officer · 08/06/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2022

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	466,870,664	7,097,956,416 1420 %	3,017,514,580 -57 %
Tax payments	7,530,172	114,483,168 1420 %	48,669,590 -57 %

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
(09/10/2026)

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 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Registration is invalid

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