

LIMITED LIABILITY PARTNERSHIP "DVORETS KUL'TURY METALLURGOV"

BIN 030140000662

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DVORETS KUL'TURY METALLURGOV"                                           |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Avenue Nursultana Nazarbaeva, House 68 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Industry          | 68201 - Renting and managing your own property                                                         |
| Officer           | <a href="#">Sarmuldinova Farida Barievna</a> · Officer · 17/10/2007 - present                          |
| Former officers   | <del><a href="#">Sarmuldinova Farida</a></del> · Officer                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Incorporated      | 27/01/2003                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Ownership type    | private                                                                                                |
| Dissolution date  | 31/05/2024                                                                                             |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 12/10/2023 |
| Registry events | Recorded registry events: 2 · latest event: 01/10/2021     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2016      | 2023       |
|-------------------|-----------|------------|
| Estimated revenue | 1,052,016 | 38,764,942 |
| Tax payments      | 16,968    | 625,241    |

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.

Смена местонахождения (адреса) офиса  
(10/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

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

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