

LIMITED LIABILITY PARTNERSHIP "METALLIZ"

BIN 060940009254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALLIZ"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Mayakovskogo, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nurgazinov Bolat Majlykanovich · Officer · 01/06/2021 - present
Former officers	Sokolenko Jurij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/11/2018
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	1,824,474	745,550
Tax payments	29,427	12,025

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

(05/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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