LIMITED LIABILITY PARTNERSHIP "PTK-UL'BAMETALL"

BIN 040740004331

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PTK-UL'BAMETALL"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kazahstan, House 70
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	Akynov Ajan Serikovich · Officer · 01/11/2022 - present
Former officers	~~181711500534 Tat'Jana Nikolaevna~~ · Officer ~~Pavlenko Tat'Jana Nikolaevna~~ · Officer · 04/06/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2018	2022
Estimated revenue	36,673,000	74,586	94,984
Tax payments	591,500	1,203	1,532

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

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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