

LIMITED LIABILITY PARTNERSHIP
"METALLOTORGOVAJA KOMPANIJA
"KRASO-AZIJA"

BIN 151040012500

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALLOTORGOVAJA KOMPANIJA "KRASO-AZIJA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Putevaya, Building 2
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	Schurov Roman Jur'Evich · Director · 16/06/2021 - present
Former officers	Щуров Роман Юрьевич · Директор · 19/12/2022 Bajtinger Stanislav Rudol'Fovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 20/07/2023
Procurement	Contracts concluded: 4 · total value 5,505,957 ₸ · customers: 3 · latest contract: 08/12/2020
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,530,146,002 -48 %	703,209,146 -84 %	53,764,726
Tax payments	73,066,871 -48 %	11,342,083 -84 %	867,173

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.

Active
(08/10/2026)

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

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