

LIMITED LIABILITY PARTNERSHIP "KAZ METAL ALYANS"

BIN 070940018820

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ METAL ALYANS"
Address	Almaty, Almalinskii Raion, Street Jambila, House 155, Apt. 138
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	Kistauov Sanzhar Berikovich · Director · 25/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2011	2016	2017
Estimated revenue	96,770,530	124	558 350 %
Tax payments	1,560,815	2	9 350 %

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Unscrupulous participant in State Procurement
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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