

LIMITED LIABILITY PARTNERSHIP
"METROPOLITAN GROUP"

BIN 130540019679

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METROPOLITAN GROUP"
Address	Astana, Raion Almaty, Street Askar Tokpanov, Building 10, N.P. 19
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	Smailov Talgat Melsovich · Director · 21/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 26/01/2017
Procurement	Contracts concluded: 19 · total value 1,216,232,137 ₸ · customers: 12 · latest contract: 20/12/2021
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2022
Estimated revenue	2,422,464 -98 %	13,426,162	301,453,300 2145 %
Tax payments	39,072 -98 %	216,551	4,862,150 2145 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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