

LIMITED LIABILITY PARTNERSHIP "METALL TREJDING"

BIN 130840017148

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALL TREJDING"
Address	Astana, Raion Almaty, Street Kuishi Dina, 25
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	Tanatarova Gul'Mira Bauyrzhanovna · Officer · 23/08/2013 - present
Former officers	Hizhnjakov Sergej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2014

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2023
Estimated revenue	74,586
Tax payments	1,203

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.

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

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