

LIMITED LIABILITY PARTNERSHIP "METALL TREJD ASTANA"

BIN 131140012302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALL TREJD ASTANA"
Address	Astana, G. Raion Almaty, Najmedenova, 10/2, 35
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	Vedinov Vladimir Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/01/2021
Company size	small

Financials, ₸

	2016	2018	2020
Estimated revenue	261,076,730 64 %	4,712	73,656
Tax payments	4,210,915 64 %	76	1,188

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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