

LIMITED LIABILITY PARTNERSHIP "METALL OJL INVEST"

BIN 140840023673

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALL OJL INVEST"
Address	Astana, G. Raion Esil, Street Siganak, 29, Apt 241
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Baldykova Zarina Sultanbekovna · Officer
Former officers	Baldykova Abil Taeva Zarina Sultanbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Recognized as an inactive company

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