

LIMITED LIABILITY PARTNERSHIP
"URALMETALLGRUP"

BIN 180940027980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "URALMETALLGRUP"
Address	Astana, Raion Baiqonir, Street Gogolya, 65
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Aldanazarov Madijar Borambaevich · Director · 23/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 11 · total value 214,843,746 ₸ · customers: 1 · latest contract: 27/12/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	3,720,000	3,100,000 -17 %
Tax payments	60,000	50,000 -17 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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