

LIMITED LIABILITY PARTNERSHIP
"TSVETMETTREJD 2009"

BIN 090640021684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSVETMETTREJD 2009"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, 58
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	96090 - Provision of other individual services not included in other groups
Officer	Arindenov Georgij Vasil'Evich · Officer · 17/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/07/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 18/05/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	361,492,922	70,838,596 -80 %	2,347,320
Tax payments	5,830,531	1,142,558 -80 %	37,860

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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