

TOO "METALL TREJD KOMPANI"

BIN 130840001191

Legal entity name	TOO "METALL TREJD KOMPANI"
Address	Almaty Q., Jetisu Aydan, Street Kazibaeva, 246/1
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	Karamzina Natalija Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/04/2022

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 20/12/2019
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	39,494 -100 %	2,232,496	90,458 -96 %
Tax payments	637 -100 %	36,008	1,459 -96 %

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

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