

METALLSERVIS-TK, TOO

BIN 081240005351

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "METALLSERVIS-TK"
Address	Almaty Region, Taldikorgan A., Taldikorgan, Ul.Tinishbaeva, D.33
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Estleev Erik Serikovich · Officer
Former officers	Rahimov II'Dus Anvarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2021
Estimated revenue	23,880,354	62,062 -100 %	3,950,826
Tax payments	385,167	1,001 -100 %	63,723

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

(10/10/2026)

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

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