

LIMITED LIABILITY PARTNERSHIP
"METALLOLOMNAJA KOMPANIJA KAZMET"

BIN 171240013193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALLOLOMNAJA KOMPANIJA KAZMET"
Address	Almaty, Alatauskii Raion, Avenue Riskulova, House 143
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	Sakeneeva Diana Almazovna · Director · 12/05/2022 - present
Former officers	Sakeneev Arman Almazovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2026*
Estimated revenue	6,732,332	777,666 -88 %	23,452,430
Tax payments	108,586	12,543 -88 %	378,265

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
(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

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

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