

LIMITED LIABILITY PARTNERSHIP
"KAZMETCOM (KAZMETKOM)"

BIN 171040009475

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZMETCOM (KAZMETKOM)"
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, 149a
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	Gorbunov Ruslan Kadyrovich · Director · 18/10/2020 - present
Former officers	Petrenko Nikolaj Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	281,362,634 1503 %	1,161,318,962 313 %	405,417,938 -65 %
Tax payments	4,538,107 1503 %	18,730,951 313 %	6,538,999 -65 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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