

LIMITED LIABILITY PARTNERSHIP
"METTRANSTERMINAL - ALMATY"

BIN 190840024657

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METTRANSTERMINAL - ALMATY"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 498, N.P. 17
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	46740 - Wholesale of hardware, plumbing and heating equipment and supplies
Officer	Zhenisova Tolganaj Berikqanqyzy · Director · 07/07/2025 - present
Former officers	Ufimtsev Nikita Aleksandrovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/09/2019 Aliev Myrzahan Sagynqanovich · Officer · 23/12/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 24/02/2025
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,690,793,878 -15 %	3,039,065,098 80 %	1,472,833,064
Tax payments	27,270,869 -15 %	49,017,179 80 %	23,755,372

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
(06/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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