

# LIMITED LIABILITY PARTNERSHIP ""ALMATY METAL 2019" (ALMATY METALL 2019)"

BIN 191140023319

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP ""ALMATY METAL 2019" (ALMATY METALL 2019)" |
| Address           | Almaty, Jetisuskii Raion, Avenue Riskulova, House 92a                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification     |
| Officer           | <a href="#">Amiraliiev Sahavat</a> · Director · 12/05/2022 - present     |
| Former officers   | <del>Ishan Azim</del> · Officer                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 22/11/2019                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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