

LIMITED LIABILITY PARTNERSHIP
"METALLASIATRADE"

BIN 191140011870

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALLASIATRADE"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Naberejnaya, House 11
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shahmetova Julija Vladimirovna · Director · 11/11/2019 - present
Former officers	Evtushenko Veronika Vjacheslavovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	298,186,644	80,603,658 -73 %	53,444
Tax payments	4,809,462	1,300,059 -73 %	862

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

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

Risk register screening

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

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