

KOSTANAJSKIJ OBLASTNOJ FILIAL  
AKTSIONERNOGO OBSHESTVA  
"KAZVTORCHERMET"

BIN 990241008507

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | KOSTANAJSKIJ OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA "KAZVTORCHERMET"            |
| Address           | Kostanay Region, Kostanai A., Kostanai, Promishlennaya Zona Severnaya Promzona, 3 |
| 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          | 38321 - Processing of waste and scrap of ferrous metals                           |
| Officer           | <a href="#">Avtajkin Sergej Mihajlovich</a> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 16/08/1996                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 28/05/2019 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2018                 | 2019                | 2020               |
|-------------------|----------------------|---------------------|--------------------|
| Estimated revenue | 520,501,718<br>-56 % | 44,838,028<br>-91 % | 2,700,348<br>-94 % |
| Tax payments      | 8,395,189<br>-56 %   | 723,194<br>-91 %    | 43,554<br>-94 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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