

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "METALL TRAIDE LTD" V GORODE EKIBASTUZE

BIN 031241010867

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "METALL TRAIDE LTD" V GORODE EKIBASTUZE
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Kunaeva, Raion Tec
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	38321 - Processing of waste and scrap of ferrous metals
Officer	Sejsembaev Kajrolla Ashenovich · Officer · 21/04/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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