

FILIAL AKTSIONERNOGO OBSHESTVA KAZVTORCHERMET, AO

BIN 940341000952

Legal entity name	AKMOLINSKIY OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA "KAZVTORCHERMET"
Address	Astana, Raion Baiqonir, Avenue Abaya, 97
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	Nosaeva Lilja Ivanovna · Officer · 22/05/2010 - present
Former officers	Redchenkov Mihail Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/07/2016
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2021	2022
Estimated revenue	302,186,016 -82 %	873,456	377,518 -57 %
Tax payments	4,873,968 -82 %	14,088	6,089 -57 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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