

TALDYKORGANSKIY FILIAL AKTSIONERNOGO
OBSHESTVA "KAZVTORCHERMET"

BIN 931241001531

Legal entity name	TALDYKORGANSKIY FILIAL AKTSIONERNOGO OBSHESTVA "KAZVTORCHERMET"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street D.Rakisheva, 8
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	Tatenov Baurzhan Kumaruly · Officer · 11/02/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/1996
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: 18/04/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	7,440,000 -93 %	904,270 -88 %	431,148 -52 %
Tax payments	120,000 -93 %	14,585 -88 %	6,954 -52 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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