

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZCHERMET-KARAGANDY" V GORODE BALHASH

BIN 170541011399

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZCHERMET-KARAGANDY" V GORODE BALHASH
Address	Karaganda region, Balhash G.A., G.Balhash, Street Mira, 12, Apt 1
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	Nurushev Renat Gazizovich · Officer · 24/02/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	316,200	316,200 0 %
Tax payments	5,100	5,100 0 %

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

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