

"KAZCHERMET-PAVLODAR" FILIAL
TOVARISCHESTVO S OGRANICHENNOJ
OTVETSTVENNOST'JU
"KAZCHERMET-KARAGANDY" V GORODE
PAVLODAR

BIN 170641022704

Legal entity name	"KAZCHERMET-PAVLODAR" FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZCHERMET-KARAGANDY" V GORODE PAVLODAR
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Tovarnaya, 25/3
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Ognev Andrej Igorevich · Officer · 06/03/2020 - present
Former officers	Dehtjarenko Andrej Igorevich · Officer Musaipov Almas Kuandykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2025

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	527,000 67 %	2,517,200 378 %	620
Tax payments	8,500 67 %	40,600 378 %	10

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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