

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

BIN 170741021680

Legal entity name	"KAZCHERMET-EKIBASTUZ" FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZCHERMET-KARAGANDY" V GORODE EKIBASTUZ
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Alkeya Margulana, House 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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Askapov Ardak Temirlanovich · Officer · 14/05/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	210,800	161,448 -23 %
Tax payments	3,400	2,604 -23 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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