

"KAZCHERMET-ALMATY" FILIAL TOO
"KAZCHERMET-KARAGANDY"

BIN 171041026084

Legal entity name	"KAZCHERMET-ALMATY" FILIAL TOO "KAZCHERMET-KARAGANDY"
Address	Almaty, Turksibskii Raion, Trakt Iliiskii, 27
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	Kasenov Erdos Erkinuly · Officer · 09/03/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	1,679,580	527,000 -69 %
Tax payments	27,090	8,500 -69 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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