

"KAZCHERMET-ASTANA" FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU
"KAZCHERMET-KARAGANDY" V GORODE
ASTANA

BIN 180241027970

Legal entity name	"KAZCHERMET-ASTANA" FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZCHERMET-KARAGANDY" V GORODE ASTANA
Address	Astana, Raion Baiqonir, Shosse Alash, 9
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	Nosaeva Lilja Ivanovna · Officer · 22/05/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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