

ATYRAUSKIJ FILIAL №1 TOO
"KAZCHERMET-KARAGANDY"

BIN 180541006730

Legal entity name	ATYRAUSKIJ FILIAL №1 TOO "KAZCHERMET-KARAGANDY"
Address	Atyrau Region, Atirau A., Atirau, Promishlennaya Zona Shirina, 83
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	Kete Muhamedtahir · Officer · 08/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no 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
- yes 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.