

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

BIN 180441009800

Legal entity name	"KAZCHERMET-AKTOBE" FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZCHERMET-KARAGANDY" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Yasnoe, 32a
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	Zhajkenov Arman Baurzhanovich · Officer · 14/09/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2025

Business activity indicators

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

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

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