LIMITED LIABILITY PARTNERSHIP "METALL INVEST GROUP"

BIN 210740026276

Legal entity name	LIMITED LIABILITY PARTNERSHIP "METALL INVEST GROUP"
Address	Almaty, G. Turksibskii Raion, Street Mejdunarodnaya, House 73, Apt. 3
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	46120 - Activities of agents in the wholesale trade of fuels, ores, metals and chemicals
Officer	Kurbanov Samed Jakub-Ogly · Officer · 08/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
yes	Enforcement proceeding
no	Unscrupulous participant in State Procurement
no	Recognized as an inactive company
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt over 150 MCI
no	Has a tax debt
no	Criminal cases
no	Reorganized in violation of the Tax Code
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

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