

LIMITED LIABILITY PARTNERSHIP "QAZAQSTAN METAL TRADE"

BIN 210640005779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQSTAN METAL TRADE"
Address	Almaty, Medeuskii Raion, Street Nusupbekova, House 11/9
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Seneka Rami Akramovich · Director · 14/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Active
(06/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unscrupulous supplier NISH JSC

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