

LIMITED LIABILITY PARTNERSHIP "UNIVERSAL K"

BIN 070540015484

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL K"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, Stroenie 57/1
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	35130 - Electricity distribution
Officer	Asylbekova Ajgul' Kenizbaevna · Officer · 29/09/2021 - present
Former officers	Magavin Bekzat Kabdullinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/07/2021
Registry events	Recorded registry events: 3 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	18,912,976	715,666	2,263,062
	-7 %	-96 %	
Tax payments	305,048	11,543	36,501
	-7 %	-96 %	

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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