

LIMITED LIABILITY PARTNERSHIP "USKENBAI GROUP"

BIN 230140000199

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USKENBAI GROUP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Mareseva, House 2, Apt. 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Torebekova Gulnur Miranbekqyzy · Director · 03/11/2025 - present
Former officers	Qadyr Sulejmen Sapargaliuly · 01/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	02/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 28/10/2024
Procurement	Contracts concluded: 22 · total value 16,236,810 ₸ · customers: 17 · latest contract: 25/05/2026
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	1,672,078
Tax payments	26,969

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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