

LIMITED LIABILITY PARTNERSHIP "UKA IMPEX (UKA IMPEKS)"

BIN 221140055692

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UKA IMPEX (UKA IMPEKS)"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 4, Building 43
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	Zhubashova Alina Muratqyzy · Director · 14/03/2024 - present
Former officers	Atsaev Hasan Isaevich · Officer Shuljak Igor' · Officer · 20/02/2023 Tuleev Abaj Ajhozhaevich · Officer · 30/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	38,883,176	13,303,526 -66 %	3,233,238 -76 %
Tax payments	627,148	214,573 -66 %	52,149 -76 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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