

LIMITED LIABILITY PARTNERSHIP "ULAR -T"

BIN 221140045734

|                   |                                                                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ULAR -T"                                                                                                         |
| Address           | Almaty, Auezovskii Raion, Street Jubanova, House 18, Apt. 62                                                                                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Industry          | 49410 - Activities of road freight transport                                                                                                    |
| Officer           | <a href="#">Panjuhin Vladimir Valer'Evich</a> · Director · 04/01/2024 - present                                                                 |
| Former officers   | <del><a href="#">Zul'Jareva Julija Olegovna</a></del> · Officer · 24/11/2022<br><del><a href="#">Teben'Kova Julija Olegovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Incorporated      | 24/11/2022                                                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Ownership type    | private                                                                                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2023    |
|-------------------|---------|
| Estimated revenue | 126,666 |
| Tax payments      | 2,043   |

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  
(11/10/2026)

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

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

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