

LIMITED LIABILITY PARTNERSHIP
"UNIVERSAL-AKTAU"

BIN 160840005675

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL-AKTAU"
Address	Mangystau Region, Munailinskii Raion, S.O.Baskuduk, S.Baskuduk, Promishlennaya Zona 2, Building 29
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	Uzakbaeva Bekzat Kanatzhanovna · Director · 28/02/2018 - present
Former officers	Uzakbaeva Bekzada Kanatzhanovna · Officer Ajsazinov Kovlandy Nikolaevich · Officer · 30/11/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · in the last 12 months: 2 · latest case: 27/01/2026
Procurement	Contracts concluded: 1 · total value 190,000 ₸ · customers: 1 · latest contract: 17/05/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	36,667,420 39 %	140,694,430 284 %	18,465,770
Tax payments	591,410 39 %	2,269,265 284 %	297,835

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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