

LIMITED LIABILITY PARTNERSHIP "UNION GROUP SERVICE"

BIN 000540004139

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNION GROUP SERVICE"		
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street N.Isqaqov, Stroenie 7v		
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	52102 - Warehousing and storage of non-food products, except for grain and oil		
Officer	Saparaly Zhusip Abylajhanuly · Officer · 11/10/2022 - present		
Former officers	Arapov Ermahan Sansyzbaevich · Officer Bekzhanov Mahmut Muratovich · Director · 19/01/2016		
Shareholders	Purchase a subscription to view the full information		
Incorporated	31/05/2000		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
Dissolution date	15/09/2025	Branches	3

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 20/01/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	232,460,196 -39 %	323,818,312 39 %	799,194,136 147 %
Tax payments	3,749,358 -39 %	5,222,876 39 %	12,890,228 147 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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