

# LIMITED LIABILITY PARTNERSHIP "UTEPBOY (UTEPBOJ)"

BIN 231040022525

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UTEPBOY (UTEPBOJ)"                                   |
| Address           | Almaty, Almalinskii Raion, Street Tole Bi, House 216g                               |
| 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          | 96090 - Provision of other individual services not included in other groups         |
| Officer           | <a href="#">Utepbaev Nodirbek Shavkatboj Ugli</a> · Director · 16/10/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 17/10/2023                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

### Indicators \*

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

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

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

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