

LIMITED LIABILITY PARTNERSHIP "USPEH-EK"

BIN 060940007941

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USPEH-EK"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Gornyakov, 4
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	69109 - Other activities in the field of law
Officer	Tajganova Sholpan Rahimberdinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	9,926,200	3,627,000 -63 %	1,305,100 -64 %
Tax payments	160,100	58,500 -63 %	21,050 -64 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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