

LIMITED LIABILITY PARTNERSHIP "UNION GROUPS"

BIN 231140030054

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNION GROUPS"
Address	Shymkent, Raion Turan, Street Matrosova, House 53, Apt. 7
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	41201 - Construction of residential buildings
Officer	Skvorchevskaja Alisa Vladimirovna · Director · 05/03/2026 - present
Former officers	Vasil'Eva Alisa Vladimirovna · Директор · 08/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 5 · as defendant: 5 · in the last 12 months: 5 · latest case: 18/05/2026
Procurement	Contracts concluded: 43 · total value 126,061,319 ₸ · customers: 30 · latest contract: 04/05/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	12,964,758 506 %	86,553,364 568 %	36,784,600
Tax payments	209,109 506 %	1,396,022 568 %	593,300

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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