

LIMITED LIABILITY PARTNERSHIP
"UNIVERSALTRANSGRUP"

BIN 080740019238

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSALTRANSGRUP"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Zavodskaya, Building 5
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	38322 - Recycling of waste and scrap of non-ferrous metals
Officer	Shajbel' Nikita Sergeevich · Director · 04/11/2024 - present
Former officers	Tutov Andrej Vladimirovich · Director · 31/12/2021 Annenkov Igor' Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 26/12/2025
Procurement	Contracts concluded: 1 · total value 12,784,770 ₸ · customers: 1 · latest contract: 08/10/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	82,207,660 -87 %	69,627,612 -15 %	59,299,714
Tax payments	1,325,930 -87 %	1,123,026 -15 %	956,447

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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