

LIMITED LIABILITY PARTNERSHIP
"UNIVERSALBUILDCOMPANY"

BIN 130340017060

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSALBUILDCOMPANY"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Road Zalmanova I, 55
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	Zhidilov Zhanbulat Shakanovich · Officer · 06/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,095,850
Tax payments	17,675

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
(07/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Recognized as an inactive company

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