

LIMITED LIABILITY PARTNERSHIP "U&Z GROUP"

BIN 170440008479

Legal entity name	LIMITED LIABILITY PARTNERSHIP "U&Z GROUP"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street 314-I Strelkovoi Divizii, House 142
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dulat Danijar Dulatuly · Director · 06/06/2021 - present
Former officers	Usol Tsev Aleksey Anatol Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2024
Estimated revenue	26,294,696 -64 %	189,968	1,602,328
Tax payments	424,108 -64 %	3,064	25,844

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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