

LIMITED LIABILITY PARTNERSHIP "UKT GROUP"

BIN 080940017982

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UKT GROUP"                                                                                                    |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Shosse Samarskoe, Building 29                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Industry          | 41201 - Construction of residential buildings                                                                                                |
| Officer           | <a href="#">Kurmanov Talgat Zhumagazinovich</a> · Officer · 23/06/2021 - present<br><a href="#">Abraimov Bejbitzhan Kapanovich</a> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 29/09/2008                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |
| Dissolution date  | 09/02/2023                                                                                                                                   |

Business activity indicators

|                 |                                                                                                    |
|-----------------|----------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 63 · as plaintiff: 18 · as defendant: 45 · latest case: 29/10/2021                    |
| Procurement     | Contracts concluded: 21 · total value 6,432,012,824 ₸ · customers: 2 · latest contract: 09/11/2020 |
| Counterparties  | Identified counterparties: 2                                                                       |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2021                                             |
| Company size    | small                                                                                              |

Financials, ₸

|                   | 2020               | 2021                | 2022               |
|-------------------|--------------------|---------------------|--------------------|
| Estimated revenue | 8,972,020<br>-97 % | 26,009,000<br>190 % | 4,704,374<br>-82 % |
| Tax payments      | 144,710<br>-97 %   | 419,500<br>190 %    | 75,877<br>-82 %    |

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  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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