

LIMITED LIABILITY PARTNERSHIP "UL'BA TRAST"

BIN 080440022504

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UL'BA TRAST"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Vinogradova, House 6, Apt. 115
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Belokonev Gennadij Borisovich · Director
Former officers	Belokonev Gennadij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	1,466,920
Tax payments	23,660

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
(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 Unscrupulous supplier NISH JSC
- no

 Criminal cases
- no

 Has a tax debt over 150 MCI
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Enforcement proceeding
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Unscrupulous participant in State Procurement
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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