

LIMITED LIABILITY PARTNERSHIP
"UKA-LAKKOM"

BIN 040640007421

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UKA-LAKKOM"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street A. Kashaubaeva House 6 Apt 9
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Vasin Vjacheslav Anatol'Evich · Director · 02/06/2004 - present
Former officers	Vasin Vjacheslav · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/04/2018
Procurement	Contracts concluded: 74 · total value 6,769,765 ₸ · customers: 46 · latest contract: 24/02/2022
Counterparties	Identified counterparties: 46
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	527,890,382 -3 %	255,330,942 -52 %	33,629,668 -87 %
Tax payments	8,514,361 -3 %	4,118,241 -52 %	542,414 -87 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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