

LIMITED LIABILITY PARTNERSHIP "USPEH LTD NS"

BIN 070340022935

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USPEH LTD NS"
Address	Astana, Raion Baiqonir, Street Jetigen, Building 17
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	49410 - Activities of road freight transport
Officer	Rzaev Mahir Muhtar Ogly · Director · 09/01/2019 - present
Former officers	Anaraki Mohammad Dzhavad Abdolhosejn · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 62 employees
Court cases	Total cases: 26 · as plaintiff: 9 · as defendant: 17 · in the last 12 months: 2 · latest case: 04/05/2026
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	17,071,433,028 1244 %	30,092,475,744 76 %	4,874,368,390
Tax payments	275,345,694 1244 %	485,362,512 76 %	78,618,845

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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