

LIMITED LIABILITY PARTNERSHIP "URAL
PAK-AZIJA"

BIN 130540021561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "URAL PAK-AZIJA"
Address	Astana, Raion Sariarka, Street Sariozek, 1
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	Soppa Evgenij Alekseevich · Director · 07/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 17/04/2018
Procurement	Contracts concluded: 1 · total value 61,250 ₸ · customers: 1 · latest contract: 30/03/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	435,250,788 -53 %	213,244,226 -51 %	50,555,358 -76 %
Tax payments	7,020,174 -53 %	3,439,423 -51 %	815,409 -76 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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