

# LIMITED LIABILITY PARTNERSHIP "UPSALE CONSULT"

BIN 130840020504

|                   |                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UPSALE CONSULT"                                               |
| Address           | Astana, G. Raion Almaty, Street Qordai, 75, Apt 31                                           |
| 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          | 74909 - Other professional, scientific and technical activities not included in other groups |
| Officer           | <a href="#">Tutukov Askar Batrzhanovich</a> · Officer                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                         |
| Incorporated      | 28/08/2013                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                         |
| Ownership type    | private                                                                                      |
| Dissolution date  | 27/02/2023                                                                                   |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2014    |
| Estimated revenue | 344,472 |
| Tax payments      | 5,556   |

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

(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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