

LIMITED LIABILITY PARTNERSHIP "UNIVERSAL NN"

BIN 161240012252

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL NN"
Address	Astana, Raion Baiqonir, Street Kenesari, 57/1, Apt 100
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	43298 - Other construction and installation works, not included in other groups
Officer	Balaubaj Arnabek · Officer · 05/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2024

Business activity indicators

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

Financials, ₸

	2017
Estimated revenue	281,356
Tax payments	4,538

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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