

LIMITED LIABILITY PARTNERSHIP "USPEH 2017"

BIN 161240004320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USPEH 2017"
Address	Astana, G. Raion Esil, Street E 652, 2, Apt 28
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Nur'Jarov Ruslan Narimanovich · Officer · 06/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 170,000 ₸ · customers: 1 · latest contract: 30/11/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	366,978	30,404,428	4,339,256
		8185 %	-86 %
Tax payments	5,919	490,394	69,988
		8185 %	-86 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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