

LIMITED LIABILITY PARTNERSHIP
""UPRAVLJAJUSCHAJA KOMPANIJA №2""

BIN 160940001963

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""UPRAVLJAJUSCHAJA KOMPANIJA №2""
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, 4I
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	81101
Officer	Kalmuhanova Umytaj Muhametkarimovna · Director
Former officers	Kalmuhanova Umytaj Muhametkarimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 02/02/2023
Procurement	Contracts concluded: 6 · total value 38,982,143 ₸ · customers: 1 · latest contract: 05/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	13,742,548	9,166,948	10,617,004
	-71 %	-33 %	16 %
Tax payments	221,654	147,854	171,242
	-71 %	-33 %	16 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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