

LIMITED LIABILITY PARTNERSHIP "UNIVERSUM GRUOP"

BIN 181240003980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSUM GRUOP"
Address	Astana, Raion Esil, Street Akmeshit, 11, Apt 65
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	46690 - Wholesale of other machinery and equipment
Officer	Abaeva Anepija Ajtkulovna · Director · 19/03/2021 - present
Former officers	Sabdrajmovna Dinara Kanatbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2018
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: 14/05/2019
Procurement	Contracts concluded: 16 · total value 5,952,250 ₸ · customers: 11 · latest contract: 22/07/2019
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	4,208,126 45 %	4,338,760	189,286 -96 %
Tax payments	67,873 45 %	69,980	3,053 -96 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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