# NAKOPITEL'NYJ PENSIONNYJ FOND "ULARUMIT", AO

BIN 980140002160

| | |
|---|---|
| Legal entity name | AKTSIONERNOE OBSCHESTVO "NAKOPITEL'NYJ PENSIONNYJ FOND "ULARUMIT" |
| Address | Almaty, Almalinskii Raion, Avenue Abaya, 115 A |
| 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 | 64922 - Activities of Special Funds for Financial Support of Private Entrepreneurship Entities |
| Officer | Alimbaev Nurlan Zharkynbaevich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 23/01/1998 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 16/02/2021 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 5 · as plaintiff: 5 · latest case: 23/01/2019 |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021 |
| Company size | small |

## Financials, ₸

| | 2018 | 2019 | 2020 |
|---|---|---|---|
| Estimated revenue | 6,279,921,906<br>-66 % | 242,932,802<br>-96 % | 216,340,506<br>-11 % |
| Tax payments | 101,289,063<br>-66 % | 3,918,271<br>-96 % | 3,489,363<br>-11 % |

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

(20/10/2026)

### Indicators *

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

### Risk factors

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

### Risk register screening

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

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