

LIMITED LIABILITY PARTNERSHIP "URGA"

BIN 941040001481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "URGA"
Address	Shymkent, Abaiskii Raion, Street Kuanish Tulemetov, House 50/6, Apt. 30
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	46462 - Wholesale of pharmaceutical and medical products within the guaranteed volume of free medical care
Officer	Zholaeva Gul'Nara Ikramovna · Director · 03/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/02/2022
Procurement	Contracts concluded: 5 · total value 16,314,314 ₸ · customers: 2 · latest contract: 29/03/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	111,521,818 138 %	76,375,196 -32 %	88,660
Tax payments	1,798,739 138 %	1,231,858 -32 %	1,430

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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