

LIMITED LIABILITY PARTNERSHIP "UADE"

BIN 920140000867

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UADE"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Orbita 4, 19, Apt 6
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Abdulov Ibraim · Officer
Former officers	Abdulov Ibraim · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/1992
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2023

Business activity indicators

Company size small

Financials, ₸

	2019
Estimated revenue	520,800
Tax payments	8,400

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

- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- 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.