

TOO "UNIVERSAL GROUP"

BIN 010940005817

Legal entity name	TOO "UNIVERSAL GROUP"
Address	Almaty Q., Almali Aydan, Street Naurizbai Batira, 49/61, Apt 5
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	43298 - Other construction and installation works, not included in other groups
Officer	Abdrasulov Erlan Bajahmetovich · Officer · 17/05/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2020	2021
Estimated revenue	1,347,866,918	8,321,640	90,396 -99 %
Tax payments	21,739,789	134,220	1,458 -99 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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