

LIMITED LIABILITY PARTNERSHIP "ULY DALA QAZAQSTAN"

BIN 180940014403

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ULY DALA QAZAQSTAN"
Address	North Kazakhstan Region, Aiirtauskii Raion, Kazanskii S.O., S.Prekrasnoe, Street Prekrasnaya, House 9
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kozhahmetov Altynbek Sajranovich · Director · 19/05/2026 - present
Former officers	Matashev Eran Zhanbolatovich · Officer · 16/09/2020 Mukanov Talgat Elubaevich · Officer Elubaev Arlan Talgatovich · Officer Zharqyn Marat Turarbekuly · Officer · 29/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 04/12/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	241,683,316 -20 %	43,372,720 -82 %	31,000 -100 %
Tax payments	3,898,118 -20 %	699,560 -82 %	500 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Absent at the legal address

Risk register screening

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

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