

UNIVERSAL-B, TOO

BIN 021140000445

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "UNIVERSAL-B"
Address	Almaty, Medeuskii Raion, Street Nusupbekova, 11/9, Apt 1
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	Utel'Baev Azamat Kydyrbekovich · Director · 04/07/2019 - present
Former officers	Zhunisbaev Erlan Tastanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 30 · as plaintiff: 8 · as defendant: 22 · latest case: 13/04/2022
Procurement	Contracts concluded: 15 · total value 18,174,984,694 ₸ · customers: 2 · latest contract: 31/05/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	2,745,855,256 34 %	54,222,224 -98 %	12,400
Tax payments	44,287,988 34 %	874,552 -98 %	200

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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