

LIMITED LIABILITY PARTNERSHIP "UNIVERSAL PETROLTRADE"

BIN 110240013596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL PETROLTRADE"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 5, Bc «nurli-Tau», Pavilion 2a, 6 Etaj, Of.603
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tegenbaev Arsen Erkinovich · Director · 03/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	86,798,450 -62 %	904,104,398 942 %	2,393,944 -100 %
Tax payments	1,399,975 -62 %	14,582,329 942 %	38,612 -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.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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