LIMITED LIABILITY PARTNERSHIP "UNIVERSAL TRADING COMPANY"

BIN 130240012046

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL TRADING COMPANY"
Address	Almaty, Medeuskii Raion, Street Tulebaeva, House 38/61
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	46762 - Wholesale of other intermediate products
Officer	Bajtembetov Atahan Olzhabaevich · Director · 26/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 4 · total value 284,628,093 ₸ · customers: 3 · latest contract: 09/02/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	928,955,052 1365 %	284,279,486 -69 %	25,584,796
Tax payments	14,983,146 1365 %	4,585,153 -69 %	412,658

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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