# LIMITED LIABILITY PARTNERSHIP "UL'KEN-TAS"

BIN 060640011502

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UL'KEN-TAS" |
| Address | Almaty region, Jambilskii Raion, Ulkenskii S.O., S.Ulken, Microdistrict №5, 11, Apt 18 |
| 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 | 43121 - Excavation |
| Officer | Ahmetov Ruslan Maratovich · Director |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 22/06/2006 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 12 employees |
| Court cases | Total cases: 23 · as plaintiff: 11 · as defendant: 12 · latest case: 03/09/2020 |
| Procurement | Contracts concluded: 3 · total value 4,322,516 ₸ · customers: 1 · latest contract: 28/11/2016 |
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2019 | 2020 | 2022 |
|---|---|---|---|
| Estimated revenue | 1,354,232,706 | 557,451,300 | 5,260,080 |
| | -54 % | -59 % | |
| Tax payments | 21,842,463 | 8,991,150 | 84,840 |
| | -54 % | -59 % | |

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

(08/11/2026)

### Indicators *

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

### Risk factors

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

### Risk register screening

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

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