

LIMITED LIABILITY PARTNERSHIP "UNIVERSAL LINE (JUNIVERSAL LAJN)"

BIN 160640006804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL LINE (JUNIVERSAL LAJN)"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Mamir, 25
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	47999 - Other non-store retail
Officer	Taraskin Mihail Viktorovich · Director · 29/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 12 · as plaintiff: 7 · as defendant: 5 · latest case: 29/04/2020
Procurement	Contracts concluded: 5 · total value 2,772,163 ₸ · customers: 4 · latest contract: 28/12/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	164,765,930	1,022,390,292 521 %	1,108,282,798 8 %
Tax payments	2,657,515	16,490,166 521 %	17,875,529 8 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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