

LIMITED LIABILITY PARTNERSHIP "UL'TRA-KZ"

BIN 170640020722

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UL'TRA-KZ"
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, 288
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Ibragimov Kamil Anvaruly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 19/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 28/11/2018
Procurement	Contracts concluded: 32 · total value 3,023,880 ₸ · customers: 28 · latest contract: 29/11/2018
Counterparties	Identified counterparties: 28
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	19,480,958	9,502,368 -51 %
Tax payments	314,209	153,264 -51 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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