

LIMITED LIABILITY PARTNERSHIP "UKGROUP"

BIN 171140003192

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UKGROUP"
Address	Almaty, Medeuskii Raion, Street Divaeva, Building 17
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	41100 - Development of construction projects
Officer	Zhunisova Ajgerim Kurmanalyqzy · Director · 01/11/2017 - present
Former officers	Barlyqbaev Ahmetqali Sovetqaliuly · Officer · 14/11/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2023
Estimated revenue	281,356	132,618 -53 %	2,170,000
Tax payments	4,538	2,139 -53 %	35,000

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

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Registered cessation of activity or de-registration
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

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