

LIMITED LIABILITY PARTNERSHIP
"KORPORATSIJA "ULY DALA-HHI"

BIN 160140010170

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORPORATSIJA "ULY DALA-HHI"
Address	Shymkent, G. Al-Farabiiskii Raion, Street Beibitshilik, D.2, Apt 60
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	Zhanseitov Nuraly Mambetalievich · Officer · 04/12/2020 - present
Former officers	Zhansbaev Azamat Begajdovich · Officer Nahan Arman Atymtajuly · Officer Turapov Askar Tohtamuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/01/2022
Registry events	Recorded registry events: 7 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	7,382,650 -98 %	859,098,412 11537 %	12,263,538 -99 %
Tax payments	119,075 -98 %	13,856,426 11537 %	197,799 -99 %

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
(05/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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