

LIMITED LIABILITY PARTNERSHIP "UKO EKSPERT"

BIN 160840004885

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UKO EKSPERT"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Sairam, Street B.Sadikova, House 10
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	42111 - Construction of roads and highways
Officer	Alimov Avazbek Maribuly · Director · 07/08/2018 - present
Former officers	Ashimetova Sabina Maratovna · Officer · 07/02/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 02/09/2019
Procurement	Contracts concluded: 3 · total value 11,725,005 ₸ · customers: 1 · latest contract: 11/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	969,246	520,304 -46 %	9,960,424
Tax payments	15,633	8,392 -46 %	160,652

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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