

LIMITED LIABILITY PARTNERSHIP
""UNIVERSAL TRADE - 2020""

BIN 200240007352

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""UNIVERSAL TRADE - 2020""
Address	Akmola Region, Kokshetau A., Kokshetau, Street Kanai Bi, 208
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	41201 - Construction of residential buildings
Officer	Karbaev Ashat Kajratovich · Director · 05/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/10/2020
Procurement	Contracts concluded: 22 · total value 25,904,900 ₸ · customers: 10 · latest contract: 14/12/2020
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2024	2025
Estimated revenue	8,013,500	86,118	12,183,930 14048 %
Tax payments	129,250	1,389	196,515 14048 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Unscrupulous participant in State Procurement
- 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 Registration is invalid
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- 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 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.