

UNIVERSUM, TOO

BIN 000740013115

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "UNIVERSUM"                 |
| Address           | West Kazakhstan Region, Uralsk A., Uralsk, Microdistrict Stroitel, 5, Apt 28 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 46736 - Wholesale of building metal structures                               |
| Officer           | <a href="#">Zejnov Armat Mahsotovich</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 04/07/2000                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |
| Dissolution date  | 11/03/2021                                                                   |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2016  | 2018    | 2021   |
|-------------------|-------|---------|--------|
| Estimated revenue | 6,200 | 259,346 | 32,984 |
| Tax payments      | 100   | 4,183   | 532    |

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

(04/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- 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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- 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.