

LIMITED LIABILITY PARTNERSHIP "UTEK"

BIN 170240003738

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UTEK"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Microdistrict Severo-Vostok 2, 35/1, Apt 8
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	52291 - Forwarding services
Officer	Altuhova Ol'Ga Leonidovna · Director · 21/04/2019 - present
Former officers	Popova Vera Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 08/11/2023
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	241,855,490 28 %	1,094,835,184 353 %	92,322,030
Tax payments	3,900,895 28 %	17,658,632 353 %	1,489,065

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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