

LIMITED LIABILITY PARTNERSHIP
"JUNIVERSAL GRUPP KOMPANI"

BIN 170540029693

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUNIVERSAL GRUPP KOMPANI"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Dostik-Drujba, 215
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	85599 - Other educational activities n.e.c.
Officer	Shinguzhiev Anuarbek Amangel'Dievich · Officer · 20/06/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(12/10/2026)

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 Registered cessation of activity or de-registration
- no Criminal cases
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Registration is invalid

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