

LIMITED LIABILITY PARTNERSHIP "UNIVERSAL INVEST SERVICES"

BIN 211040006649

|                   |                                                                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UNIVERSAL INVEST SERVICES"                                                                                             |
| Address           | Astana, G. Raion Baiqonir, Street Kenesari, House 65, Apt. 38                                                                                         |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                                                  |
| Officer           | <a href="#">Jusupova Nurgul' Hamitnurovna</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 06/10/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                  |
| Incorporated      | 06/10/2021                                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                  |
| Ownership type    | private                                                                                                                                               |
| Dissolution date  | 29/01/2024                                                                                                                                            |

Business activity indicators

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

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2022   |
| Estimated revenue | 41,044 |
| Tax payments      | 662    |

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

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