

LIMITED LIABILITY PARTNERSHIP "UBM GROUP"

BIN 211040033923

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UBM GROUP"
Address	Almaty Region, Iliiskii Raion, Ashibulakskii S.O., S.Muhametjan Tuimebaeva, Street O.Jandosov, House 94a
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	Urazgaliev Bauyrzhan Maratuly · Director · 26/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 18/05/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	708,839,304 398 %	1,053,345,900 49 %	1,065,048,338
Tax payments	11,432,892 398 %	16,989,450 49 %	17,178,199

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
(10/10/2026)

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

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