

LIMITED LIABILITY PARTNERSHIP
"UCOMPLIANCE"

BIN 210940021414

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UCOMPLIANCE"
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 280, N.P. 3
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	62011 - Software development
Officer	Scherbinin Evgenij Mihajlovich · Director · 19/02/2026 - present
Former officers	Shafigova Algerim Orynbasarovna · Officer · 13/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 1 · total value 49,950,000 ₸ · customers: 1 · latest contract: 30/11/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	259,017,338 1315 %	3,910,921,746 1410 %	193,771,886
Tax payments	4,177,699 1315 %	63,079,383 1410 %	3,125,353

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
(11/10/2026)

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

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