

LIMITED LIABILITY PARTNERSHIP "SD
UNIVERSAL GROUP"

BIN 211040018266

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SD UNIVERSAL GROUP"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Maksima Gorkogo, House 41
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	86909
Officer	Pogodin Dmitrij Vjacheslavovich · Director · 14/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 26 · as defendant: 26 · latest case: 08/12/2022
Procurement	Contracts concluded: 163 · total value 38,291,800 ₸ · customers: 130 · latest contract: 12/12/2022
Counterparties	Identified counterparties: 130
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,546,216 7 %	97,092 -96 %	110,236 14 %
Tax payments	41,068 7 %	1,566 -96 %	1,778 14 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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