

LIMITED LIABILITY PARTNERSHIP
"UNIVERSAL'NYJ OPTOVYJ TSENTR
PRIGRANICHNOJ TORGOVLI"

BIN 060740012475

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL'NYJ OPTOVYJ TSENTR PRIGRANICHNOJ TORGOVLI"
Address	Zhambyl Region, Jambilskii Raion, Grodekovskii S.O., S.Grodekovo, Jambilskaya Oblast S.Grodekovo Bez Tipa Bez Nazvaniya House B/N Apt
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tlebaeva Zhanelja Arstanovna · Director
Former officers	Tlebaev Arstan-Bejshenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2006
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 · latest case: 25/01/2022
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	100,440 -49 %	100,440 0 %	100,440
Tax payments	1,620 -49 %	1,620 0 %	1,620

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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.