

LIMITED LIABILITY PARTNERSHIP "UNIVERSAL KAZ"

BIN 160340016850

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIVERSAL KAZ"
Address	Zhambyl Region, Taraz A., Taraz, Street Tashkentskaya, 44
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	Bahtybekova Mahsuma Ikramovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/05/2022
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	19,064,814 -100 %	68,556,500 260 %	94,984 -100 %
Tax payments	307,497 -100 %	1,105,750 260 %	1,532 -100 %

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