LIMITED LIABILITY PARTNERSHIP "UNAI 2013"

BIN 131140024910

Active

(07/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNAI 2013"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, House 26
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Poluhin Sergej Vladimirovich · Director · 03/10/2021 - present
Former officers	~~Abdugalikova Asel' Serikbolovna~~ · Officer ~~Al'Sharova Asel' Serikbolovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2013
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 defendant: 2 · latest case: 20/09/2021
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	361,212	7,239,678 1904 %	11,293,982 56 %
Tax payments	5,826	116,769 1904 %	182,161 56 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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