

FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "UNIKA INZHINIRING" V RESPUBLIKE KAZAHSTAN

BIN 130842010647

|                   |                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------|
| Legal entity name | Filial Obschestva s ogranichennoj otvetstvennost'ju "UNIKA inzhiniring" v Respublike Kazakhstan             |
| Address           | 100000, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Erjanova, D. 18, Sedmoi Etaj, Of. № 704 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Industry          | No data                                                                                                     |
| Officer           | <a href="#">Malahov Oleg Igorevich</a> · Officer                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Incorporated      | 14/08/2013                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Ownership type    | No data                                                                                                     |
| Dissolution date  | 18/07/2019                                                                                                  |

Business activity indicators

No data

Financials, ₸

|                   | 2017          | 2018       | 2019        |
|-------------------|---------------|------------|-------------|
| Estimated revenue | 1,226,711,106 | 16,326,956 | 136,238,180 |
|                   | -36 %         | -99 %      | 734 %       |
| Tax payments      | 19,785,663    | 263,338    | 2,197,390   |
|                   | -36 %         | -99 %      | 734 %       |

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

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