

UNIHEAL GROUP (JUNIHEL GRUP), TOO

BIN 090640012279

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "UniHeal Group" (JuniHel Grup)
Address	010000, Astana, Raion Almaty, Pr. Abilai Hana, D. 33/2
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	No data
Officer	Ahad Gasemimazhdi Ismail · Officer
Former officers	Gassemi Mazhdi · Officer Fassemi Majdi Ahad Osmail · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/06/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
-----------------	--

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

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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