

UNITY GROUP INT., TOO

BIN 040940024363

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Unity Group Int."
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, St. Aimauitova, D. 10
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	Annenko Evgenij Anatol'Evich · Officer
Former officers	Anneko Evgenij · Officer Annenko Evgenij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2020
Estimated revenue	74,586
Tax payments	1,203

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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