

LIMITED LIABILITY PARTNERSHIP "UNK"

BIN 230140001602

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNK"
Address	Almaty, Turksibskii Raion, Street Bairona, House 20
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Shulenov Otanbek Hasenovich · Director · 04/04/2023 - present
Former officers	Juldasheva Nagima Koshkarbaevna · Officer · 04/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 52 · as plaintiff: 4 · as defendant: 48 · latest case: 14/03/2024
Procurement	Contracts concluded: 1,254 · total value 3,842,423,618 ₸ · customers: 774 · latest contract: 30/06/2023
Counterparties	Identified counterparties: 624
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	34,428,786	320,850 -99 %	213,900 -33 %
Tax payments	555,303	5,175 -99 %	3,450 -33 %

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.

Active
(11/10/2026)

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

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