

LIMITED LIABILITY PARTNERSHIP
"UNIFINANCE INVESTMENT GROUP"
(JUNIFINANS INVESTMENT GRUPP)

BIN 090140019109

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIFINANCE INVESTMENT GROUP" (JUNIFINANS INVESTMENT GRUPP)
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 28, House 35, Apt. 22
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Maksumova Jana Valer'Evna · Director · 21/09/2021 - present
Former officers	Mirzabalaev Ikrameddin Mirzabala-Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	22,723,000 -33 %	285,862,346 1158 %	8,081,762 -97 %
Tax payments	366,500 -33 %	4,610,683 1158 %	130,351 -97 %

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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