

LIMITED LIABILITY PARTNERSHIP "UNI GLOBAL TRADE (UGT) (JUNI GLOBAL TREJD (JUGT))"

BIN 090140006914

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNI GLOBAL TRADE (UGT) (JUNI GLOBAL TREJD (JUGT))"
Address	Turkistan Region, Jetisaiskii Raion, Jetisai, Street Mahambeta 2, D.45
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	47999 - Other non-store retail
Officer	Kurakbaev Dzhankeldi Hanaevich · Director
Former officers	Kurakbaev Dzhankeldi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,329,526,402 14131 %	9,612,542 -100 %	24,767,326
Tax payments	69,831,071 14131 %	155,041 -100 %	399,473

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

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

Risk register screening

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

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