

LIMITED LIABILITY PARTNERSHIP "UNISEV"

BIN 151240020955

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNISEV"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Parkovaya, 57
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	14120 - Workwear production
Officer	Kabirov Emil' Rashidovich · Officer · 31/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2025

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 14/04/2017
Procurement	Contracts concluded: 19 · total value 55,301,093 ₸ · customers: 12 · latest contract: 17/10/2016
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	44,937,662	2,635,806 -94 %	1,095,850
Tax payments	724,801	42,513 -94 %	17,675

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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