

LIMITED LIABILITY PARTNERSHIP "MINUK"

BIN 110540009310

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MINUK"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Chasnikova, House 29
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	Ivanov Aleksandr Evgen'Evich · Director · 17/11/2019 - present
Former officers	Gunov Stanislav Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/05/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	358,609,550 25 %	255,667,292 -29 %	88,257,434
Tax payments	5,784,025 25 %	4,123,666 -29 %	1,423,507

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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