

LIMITED LIABILITY PARTNERSHIP "IKAN UNI HOLDING" (IKAN JUNI HOLDING)

BIN 040840001826

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IKAN UNI HOLDING" (IKAN JUNI HOLDING)
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Kosmonavtov, 60
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	68201 - Renting and managing your own property
Officer	Kanatova Zhulduz Kanatovna · Officer · 30/04/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/10/2017
Company size	small

Financials, ₸

	2012
Estimated revenue	16,523,682
Tax payments	266,511

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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