

LIMITED LIABILITY PARTNERSHIP "JUNITI LOGISTIK"

BIN 110840012420

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUNITI LOGISTIK"
Address	Astana, G. Raion Nura, Street Umai Ana, 10, Apt 24
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	Dordus Evgenij Leonidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/12/2015
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2022
Estimated revenue	1,699,916	7,068 -100 %	23,560,000
Tax payments	27,418	114 -100 %	380,000

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Enforcement proceeding

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