

LIMITED LIABILITY PARTNERSHIP "ADN UNIGROUP"

BIN 140440001397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADN UNIGROUP"
Address	Almaty, Turksibskii Raion, Street Zavetnaya, House 31
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Zhunusov Galymzhan Amandykovich · Director · 18/10/2022 - present
Former officers	Dosymbaev Askar Nurlanovich · Director · 17/06/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 1,636,068 ₸ · customers: 4 · latest contract: 09/11/2020
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	114,738,440 11 %	309,868,250 170 %	61,094,304 -80 %
Tax payments	1,850,620 11 %	4,997,875 170 %	985,392 -80 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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