

LIMITED LIABILITY PARTNERSHIP
"KAZUNIGROUP"

BIN 150140005201

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZUNIGROUP"
Address	Astana, Raion Almaty, Street Janaidara Jirentaeva, House 4
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	49410 - Activities of road freight transport
Officer	Amangeldi Nurlan Amangeldiuly · Officer · 09/01/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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