

LIMITED LIABILITY PARTNERSHIP "UK UNITRADE" (UPRAVLJAJUSCHAJA KOMPANIJA JUNITREJD)

BIN 150940017175

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UK UNITRADE" (UPRAVLJAJUSCHAJA KOMPANIJA JUNITREJD)
Address	Astana, Raion Baiqonir, Street S316, D 5
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	Sabanbaev Ashat Tanabaevich · Director · 29/01/2019 - present
Former officers	Begalin Berik Sujundykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 05/12/2019
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	33,662,280	113,458,264 237 %
Tax payments	542,940	1,829,972 237 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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