

LIMITED LIABILITY PARTNERSHIP  
"CORPORATION UNITED"

BIN 181040014858

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CORPORATION UNITED"                          |
| Address           | Astana, G. Raion Almaty, Avenue Raqimjan Qoshqarbaev, 41, Apt 112           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46690 - Wholesale of other machinery and equipment                          |
| Officer           | <a href="#">Ashirmat Nurzhan Erzhanuly</a> · Officer · 12/10/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 12/10/2018                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |
| Dissolution date  | 13/04/2026                                                                  |

Business activity indicators

|                 |                                                               |
|-----------------|---------------------------------------------------------------|
| Procurement     | Contracts concluded: 5 · total value 404,627 ₸ · customers: 1 |
| Counterparties  | Identified counterparties: 1                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024        |
| Company size    | small                                                         |

Ликвидация  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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