

LIMITED LIABILITY PARTNERSHIP  
"UNIVERTRADE" ("JUNIVERTREJD")

BIN 000740001479

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UNIVERTRADE" ("JUNIVERTREJD")                      |
| Address           | Almaty, Bostandikskii Raion, Street Klochkova, House 163, Apt. 32                 |
| 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          | 46190 - The activities of agents for the wholesale trade of a wide range of goods |
| Officer           | <a href="#">Buzunov Vladislav Jur'Evich</a> · Director                            |
| Former officers   | <del>Buzunov Vladislav</del> · Officer                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 28/07/2000                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021                | 2022               | 2023               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 14,767,532<br>241 % | 1,372,122<br>-91 % | 5,341,982<br>289 % |
| Tax payments      | 238,186<br>241 %    | 22,131<br>-91 %    | 86,161<br>289 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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