

LIMITED LIABILITY PARTNERSHIP "UNI COMMERCE LTD" (JUNI KOMMERTS LTD)

BIN 021240002237

|                   |                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UNI COMMERCE LTD" (JUNI KOMMERTS LTD)                          |
| Address           | Almaty, Almalinskii Raion, Avenue Raiimbeka, 212-B                                            |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                          |
| Officer           | <a href="#">Bajazero</a> <del>Ruslan</del> Dauletkerimovich · Director · 18/10/2018 - present |
| Former officers   | <del>Bajazero</del> <del>Ruslan</del> · Officer                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                          |
| Incorporated      | 03/12/2002                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                          |
| Ownership type    | private                                                                                       |

Business activity indicators

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

Financials, ₸

|                   | 2015       | 2017       | 2018             |
|-------------------|------------|------------|------------------|
| Estimated revenue | 29,358,984 | 66,264,174 | 37,262<br>-100 % |
| Tax payments      | 473,532    | 1,068,777  | 601<br>-100 %    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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