

LIMITED LIABILITY PARTNERSHIP "UNITRADE ASIA (JUNITREJD AZIJA)"

BIN 080940018693

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNITRADE ASIA (JUNITREJD AZIJA)"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 176
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Isachenko Aleksey Nikolaevich · Director · 04/12/2022 - present
Former officers	Ljuina Aleksandra Nikolaevna · Officer Isachenko Farida Gataevna · Officer · 08/08/2007 Ljuin Aleksandr Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 6,796,338 ₸ · customers: 2 · latest contract: 14/04/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	37,484,146 94 %	1,575,172	219,170 -86 %
Tax payments	604,583 94 %	25,406	3,535 -86 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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