

LIMITED LIABILITY PARTNERSHIP "UNITRADE TRANS CASPIAN" (JUNITREJD TRANS KASPIAN)

BIN 100640003185

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNITRADE TRANS CASPIAN" (JUNITREJD TRANS KASPIAN)
Address	Almaty, Almalinskii Raion, Street Auezova, House 1a
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	Ali Ahmar · Officer · 01/12/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	338,024
Tax payments	5,452

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.

Ликвидация

(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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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