

LIMITED LIABILITY PARTNERSHIP "UNIBALL KAZAKHSTAN" (JUNIBOL KAZAKHSTAN)

BIN 110640008613

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIBALL KAZAKHSTAN" (JUNIBOL KAZAKHSTAN)
Address	Almaty, G. Almalinskii Raion, Street Moldagulova, 32, Apt 199
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	Ersoj Sojdan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	40,052
Tax payments	646

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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