

LIMITED LIABILITY PARTNERSHIP "UNIQUEKZ (JUNIK'JUKZ)"

BIN 150240016360

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNIQUEKZ (JUNIK'JUKZ)"
Address	Almaty, Medeuskii Raion, Avenue Dostik, 52/2, Gostinica "Kazakhstan", Apt 520
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	Habbaz Mohammad Reza Ali · Director · 13/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	189,906 -97 %	213,900 13 %	7,096,024 3217 %
Tax payments	3,063 -97 %	3,450 13 %	114,452 3217 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.