

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKO-KITAJSKAJA KOMPANIJA
MEZHDUNARODNOJ TORGOVLI«ONE BELT,
ONE ROAD» ("UAN BELT, UAN ROUD")"

BIN 160440006054

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKO-KITAJSKAJA KOMPANIJA MEZHDUNARODNOJ TORGOVLI«ONE BELT, ONE ROAD» ("UAN BELT, UAN ROUD")"
Address	Almaty, G. Medeuskii Raion, Microdistrict Samal 2, 69, Apt 6/7
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	46690 - Wholesale of other machinery and equipment
Officer	Uboken · Officer
Former officers	Musa Uboken Kerimuly · Officer Uboken · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	62,000
Tax payments	1,000

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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