

LIMITED LIABILITY PARTNERSHIP
"UNICTRADE"

BIN 160640007268

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNICTRADE"
Address	Almaty, Alatauskii Raion, Street Bokeeva, House 128
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	Ivanova Agata Sergeevna · Director · 10/10/2022 - present
Former officers	Ibakova Ajdaigul Emil Bekovna · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 16 · as plaintiff: 4 · as defendant: 12 · latest case: 27/07/2021
Procurement	Contracts concluded: 150 · total value 420,806,064 ₸ · customers: 56 · latest contract: 09/06/2026
Counterparties	Identified counterparties: 49
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	761,348,530 162 %	1,590,015,544 109 %	1,404,690,848
Tax payments	12,279,815 162 %	25,645,412 109 %	22,656,304

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