

TOO "UNITED INTERNATIONAL TRADE CO., LTD
(JUNAJTED INTERNESHNAL TREJD KO., LTD) "

BIN 161040009814

Legal entity name	TOO "UNITED INTERNATIONAL TRADE CO., LTD (JuNAJTED INTERNESHNAL TREJD KO., LTD) "
Address	Almaty Q., Alatau Aydan, Street Bokeeva, 128, Apt Office 203
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Han' Binbin · Officer · 03/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	294,750,418	1,220,060,490 314 %
Tax payments	4,754,039	19,678,395 314 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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