

LIMITED LIABILITY PARTNERSHIP "UNI-PRO INVEST"

BIN 161040027818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNI-PRO INVEST"
Address	Almaty, Turksibskii Raion, Street Rustaveli, 3
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	Gilev Anatolij Ivanovich · Officer · 09/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/05/2018

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	263,004	38,386,122 14495 %	15,926,560 -59 %
Tax payments	4,242	619,131 14495 %	256,880 -59 %

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.

Отмена регистрационного действия
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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