

"UNIKASSA" TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU

BIN 121140000337

Legal entity name	«UNIKASSA» TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU
Address	Almaty, Medeuskaa Raion, Street Chokana Valihanova, House 48/37, Apt. 15
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Dzhasupova Dzhanyl Aleksandrovna · Director · 20/02/2024 - present
Former officers	Rizaev Nahid Mahmutzhanovich · CEO · 27/06/2016 Gladkih Dmitrij Valer'Evich · Director · 15/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Trademarks	Trademarks in the register: 1 · latest application: 03/09/2018
Registry events	Recorded registry events: 12 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	114,552,006 -47 %	13,741,680 -88 %	86,283,540
Tax payments	1,847,613 -47 %	221,640 -88 %	1,391,670

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
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- 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.