

LIMITED LIABILITY PARTNERSHIP "UNITRUST"

BIN 180440040058

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNITRUST"
Address	Shymkent, Al-Farabiiskii Raion, Street Akpan Batir, D.70
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	Murtazin Ruslan Rashidovich · Officer · 31/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	40,987,270	823,124,834	192,629,598
	-69 %	1908 %	-77 %
Tax payments	661,085	13,276,207	3,106,929
	-69 %	1908 %	-77 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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