

LIMITED LIABILITY PARTNERSHIP "UNITRADE HM"

BIN 200540015493

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNITRADE HM"
Address	Almaty, Turksibskii Raion, Street Volochevskaya, House 359
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	Zheleubekov Nurasyl Nurlanuly · Director · 20/05/2026 - present
Former officers	Kasenov Erbol Ajdarevich · Officer · 31/01/2023 Arshybekova Ajnur Abdygapparovna · Officer · 01/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 1,900,000 ₸ · customers: 1 · latest contract: 21/11/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	516,011,244 1754 %	1,698,768,752 229 %	168,872,748
Tax payments	8,322,762 1754 %	27,399,496 229 %	2,723,754

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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