

LIMITED LIABILITY PARTNERSHIP "UNION ELC"

BIN 200740016012

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UNION ELC"                                     |
| Address           | Almaty, Medeuskii Raion, Microdistrict Kok-Tobe, Street Kamar Sulu, House 41a |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification          |
| Officer           | <a href="#">Turanov Zhamil' Madinovich</a> · Director · 09/07/2024 - present  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 20/07/2020                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                   |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 19/09/2024               |
| Registry events | Recorded registry events: 8 · name changes: 2 · latest event: 01/08/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2023               | 2024               | 2025               |
|-------------------|--------------------|--------------------|--------------------|
| Estimated revenue | 29,697,380<br>30 % | 57,873,652<br>95 % | 4,022,622<br>-93 % |
| Tax payments      | 478,990<br>30 %    | 933,446<br>95 %    | 64,881<br>-93 %    |

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

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