

LIMITED LIABILITY PARTNERSHIP "UNICA"

BIN 200840000228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNICA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Abaya, House 196/1
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	47999 - Other non-store retail
Officer	Mamaeva Laura Ermekovna · Director · 22/06/2023 - present
Former officers	Kenesova Ajdana Samatovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 22/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,211,972	51,719,656 1510 %	22,324,588 -57 %
Tax payments	51,806	834,188 1510 %	360,074 -57 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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