

PREDSTAVITEL'STVO KOMPANII "UNICO LOGISTICS CO LTD" V GORODE ALMATY

BIN 040842008319

Legal entity name	PREDSTAVITEL'STVO KOMPANII "UNICO LOGISTICS CO LTD" V GORODE ALMATY
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, 60
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	94120 - Activities of professional public organizations
Officer	Ali Ahmar · Officer
Former officers	Pak Yn Sen · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2022

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	7,212,770
Tax payments	116,335

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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