

LIMITED LIABILITY PARTNERSHIP
"UNITRADE.TI"

BIN 210240000981

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNITRADE.TI"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 106, Apt. 7
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Qanapija Arman Baskarbekuly · Director · 19/01/2023 - present
Former officers	Alpasheva Tasnim Saiynovna · Director · 01/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as defendant: 9 · latest case: 14/04/2023
Procurement	Contracts concluded: 70 · total value 59,317,412 ₸ · customers: 46 · latest contract: 03/03/2023
Counterparties	Identified counterparties: 41
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	306,595,208	13,360,814	4,674,738
		-96 %	-65 %
Tax payments	4,945,084	215,497	75,399
		-96 %	-65 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- yes 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 Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI

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