

LIMITED LIABILITY PARTNERSHIP "UNEX.ASIA"
"JUNEKS.AZIJA"

BIN 070540030488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNEX.ASIA" "JUNEKS.AZIJA"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 291
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	Zhamangarin Kajrat Otanovich · Director · 28/10/2015 - present
Former officers	Akpanov Tlegen Amantaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	6,875,366 -96 %	106,437,322 1448 %	13,862,270 -87 %
Tax payments	110,893 -96 %	1,716,731 1448 %	223,585 -87 %

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
(09/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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