

LIMITED LIABILITY PARTNERSHIP "UNEX GROUP KZ"

BIN 150240019750

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNEX GROUP KZ"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street H.Esenjanova, House 42/4
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	Zhumagaliev Asylbek Zinullovich · Director · 01/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/03/2024
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	71,342,137,928 -4 %	69,561,127,292 -2 %	8,275,019,410
Tax payments	1,150,679,644 -4 %	1,121,953,666 -2 %	133,468,055

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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