

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "JUNION TORG"

BIN 210741011811

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "JUNION TORG"
Address	Almaty, Jetisuskii Raion, Street Burundaiskaya, House 93d
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	Kim Igor' Danilovich · Officer
Former officers	Kim Igor' · Officer · 25/11/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	179,042,298	28,968,012 -84 %
Tax payments	2,887,779	467,226 -84 %

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

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

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