

LIMITED LIABILITY PARTNERSHIP "UMIT 2040"

BIN 180440006602

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMIT 2040"
Address	Kostanay region, Auliekolskii Raion, Auliekolskii S.O., S.Auliekol, Street Sarjetim Karabalan Batir, 132, Apt 12
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	33171 - Repair of railway rolling stock
Officer	Akimzhanov Damir Bahitzhanovich · Director · 03/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	10,846,962 1210 %	17,413,258 61 %	364,932 -98 %
Tax payments	174,951 1210 %	280,859 61 %	5,886 -98 %

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

- Enforcement proceeding

Risk register screening

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