

LIMITED LIABILITY PARTNERSHIP "UMNYE INVESTITSII"

BIN 211240021095

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMNYE INVESTITSII"
Address	Almaty, Alatauskii Raion, Avenue Riskulova, House 103/6
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	Azimov Aleksandr Dmitrievich · Director · 25/12/2022 - present
Former officers	Bankratov Aleksei Dmitrievich · Officer Lazgiyev Jansar Sardalovich · Officer · 16/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	66,919,390
Tax payments	1,079,345

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
(12/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Has a tax debt
- no

Criminal cases
- no

Absent at the legal address
- no

Recognized as an inactive company
- no

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous participant in State Procurement
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt over 150 MCI
- 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.