

UMM SAADI TRADING, TOO

BIN 170940004901

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Umm Saadi Trading"
Address	010000, Gorod Astana, Raion Almaty, St. Janaidara Jirentaeva, D. 15/1, Of. 38
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	No data
Officer	Джуманбаева Жансұлу Қансизбайкizi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/06/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 2,680 ₸ · customers: 1
Counterparties	Identified counterparties: 1

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Criminal cases
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Enforcement proceeding
-  Limited issuance of electronic invoices (EInvoices)
-  Unscrupulous participant in State Procurement
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company

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