

LIMITED LIABILITY PARTNERSHIP "UMAY AGRO IMPEX"

BIN 220440052448

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMAY AGRO IMPEX"
Address	Almaty, Bostandikskii Raion, Street Markova, House 22/37, N.P. 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	Arinov Erik Zhaksylykovich · Director · 07/07/2024 - present
Former officers	Pak Mihail Vii'Gel'ovich · Officer · 07/11/2023 Ongarbaeva Alija Nuralievna · Officer Shalgymbaev Bejbit Aktaevich · Officer · 02/09/2016 Kim Aleksandr Il'ich · CEO · 25/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/12/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,708,051,640 781 %	626,984,362 -63 %	888,522 -100 %
Tax payments	27,549,220 781 %	10,112,651 -63 %	14,331 -100 %

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

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