

UMIT-ZHAN, TOO

BIN 081240016159

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "UMIT-ZHAN"
Address	Turkistan Region, Tulkubasskii R-On, S. Im.T.Riskulova, St. T.Riskulova, D. 341, Apt. (Ofis) -
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	42111 - Construction of roads and highways
Officer	Zhirenbaev Erkegali Ertajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/09/2019

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 09/04/2019
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	605,554	983,072	3,634,564 270 %
Tax payments	9,767	15,856	58,622 270 %

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

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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