

TRANSPORTNO-LOGISTICHTESKIJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "UMAY DEVELOPMENT"

BIN 230941009345

Legal entity name	TRANSPORTNO-LOGISTICHTESKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "UMAY DEVELOPMENT"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, House 7/1
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	49410 - Activities of road freight transport
Officer	Aqyl Sagit Zhumadullauly · Officer · 20/11/2023 - present
Former officers	Kozhakov Dauren Baktybekovich · Officer · 08/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2024	2025	2026*
Estimated revenue	191,520,418 534 %	141,067,546 -26 %	31,452,600
Tax payments	3,089,039 534 %	2,275,283 -26 %	507,300

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
(11/10/2026)

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

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