

LIMITED LIABILITY PARTNERSHIP
"UMIT-ZHOBALAU"

BIN 080540013491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMIT-ZHOBALAU"
Address	Turkistan Region, Turkestan A., Turkestan, Street Ata Jurt, House 120
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	Mahmudova Sara Musaevna · Director · 21/12/2025 - present
Former officers	Atazhanov Ojbek Sabirzhanovich · Officer Atazhanov Ojbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 172 · total value 28,975,773 ₸ · customers: 67 · latest contract: 10/03/2026
Counterparties	Identified counterparties: 67
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	41,573,108 45 %	19,663,300 -53 %	17,053,720
Tax payments	670,534 45 %	317,150 -53 %	275,060

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

⚡ Enforcement proceeding

Risk register screening

- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- 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.