

LIMITED LIABILITY PARTNERSHIP
"UM-ENGINEERING"

BIN 080940019047

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UM-ENGINEERING"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Jayau Musi, 7, Apt 57
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	41201 - Construction of residential buildings
Officer	Kanatov Timur Samatovich · Director · 11/05/2020 - present
Former officers	Amirov Madi Bolatovich · Officer Karakaev Damir Tulebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 01/12/2023
Procurement	Contracts concluded: 7 · total value 4,431,250,492 ₸ · customers: 2 · latest contract: 27/12/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,115,068 -100 %	427,800 -80 %	106,950 -75 %
Tax payments	34,114 -100 %	6,900 -80 %	1,725 -75 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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