

LIMITED LIABILITY PARTNERSHIP "UMBRELLA
TRADE COMPANY"

BIN 110440022641

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMBRELLA TRADE COMPANY"
Address	Astana, G. Raion Baiqonir, Street Tashenova, 12, Apt 3
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	Mombekov Bagdat Sejsenbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2025

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 06/03/2014
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	62,695,082
Tax payments	1,011,211

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

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