

LIMITED LIABILITY PARTNERSHIP "UMEX REAL ESTATE"

BIN 111240019984

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMEX REAL ESTATE"
Address	Almaty, Medeuskii Raion, Street Tole Bi, 23a
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Bajanbaev Kanat Zhumahanovich · Officer · 13/11/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2022

Business activity indicators

Trademarks	Trademarks in the register: 2 · latest application: 30/09/2004
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	23,419,198	16,241,396 -31 %	281,356 -98 %
Tax payments	377,729	261,958 -31 %	4,538 -98 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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