

LIMITED LIABILITY PARTNERSHIP "UMBATOV"

BIN 180340010380

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMBATOV"
Address	Almaty, Jetisuskii Raion, Street Kazakova, House 56/21, Apt. 4
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	47999 - Other non-store retail
Officer	Umbatov Orudzh · Director · 23/02/2023 - present
Former officers	Uspanov Islam Zhajykuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Umbatov Anar Kamil Ogly · Officer · 21/08/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2021
Estimated revenue	596,440	54,870
Tax payments	9,620	885

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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