

UMIRZAK GROUP, TOO

BIN 171040013939

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "UMIRZAK GROUP"
Address	Almaty Q., Jetisu Aydan, Microdistrict Ainabulak, 15, Apt 1
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	43999 - Other construction work requiring special qualifications
Officer	Omirzaqov Daulet Berikuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/02/2018
Procurement	Contracts concluded: 4 · total value 9,925,000 ₸ · customers: 4 · latest contract: 22/01/2018
Counterparties	Identified counterparties: 4
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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