# LIMITED LIABILITY PARTNERSHIP "UMBET AGRO"

BIN 131040018368

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UMBET AGRO" |
| Address | Zhambyl Region, Raion Turara Riskulova, Akirtobinskii S.O., S.Akirtobe, Street Koktal, House 31 |
| 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 | 52291 - Forwarding services |
| Officer | Aralbaeva Gaziza Maralbaevna · Officer · 19/05/2022 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 22/10/2013 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 20/01/2026 |

## Business activity indicators

| | |
|---|---|
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2017 | 2022 | 2024 |
|---|---|---|---|
| Estimated revenue | 1,312,168<br>-15 % | 1,240,000 | 2,976 |
| Tax payments | 21,164<br>-15 % | 20,000 | 48 |

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

(31/10/2026)

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

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