

LIMITED LIABILITY PARTNERSHIP "UMBRELLA COMP"

BIN 110140018573

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMBRELLA COMP"
Address	Shymkent, Raion Turan, Street Sultanbek Kojanov, D.1/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zlobin Maksim Valer'Evich · Director · 11/02/2020 - present
Former officers	Temirov Rashit Tamasha-Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2011
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 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,047,220,982 466 %	570,120,690 -46 %	163,494,000 -71 %
Tax payments	16,890,661 466 %	9,195,495 -46 %	2,637,000 -71 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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