

LIMITED LIABILITY PARTNERSHIP "UMAR-TI"

BIN 140240019759

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMAR-TI"
Address	Shymkent, Al-Farabiiskii Raion, Street Jansugirova, Building 40
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	Umurkulova Akerke Ergenovna · Director · 18/10/2021 - present
Former officers	Otegenov Sabit Abdukalykovich · Officer Umurkulova Balzhan Ergengyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 04/05/2022
Procurement	Contracts concluded: 194 · total value 626,064,797 ₸ · customers: 80 · latest contract: 13/06/2025
Counterparties	Identified counterparties: 63
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,031,391,574 108 %	5,814,246,044 16 %	2,786,517,584
Tax payments	81,151,477 108 %	93,778,162 16 %	44,943,832

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- 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
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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