

LIMITED LIABILITY PARTNERSHIP
"UMAROVAM."

BIN 191240011735

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMAROVAM."
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Tolstogo, 90, Apt 203
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	Umarova Marzhan Ospanovna · Director · 11/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 28/12/2021
Procurement	Contracts concluded: 67 · total value 47,433,828 ₸ · customers: 39 · latest contract: 04/10/2023
Counterparties	Identified counterparties: 36
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	916,546 596 %	706,552 -23 %	8,191,440 1059 %
Tax payments	14,783 596 %	11,396 -23 %	132,120 1059 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding

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