UM-LTD GRAND, TOO

BIN 160940028935

Legal entity name	TOVARIShESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "UM-LTD GRAND"
Address	Almaty Oblisi, Enbekshiqazaq Aydan, Esik Q.A., Esik Q., Street Orinbekova, 45
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	49410 - Activities of road freight transport
Officer	Menzhulin Jurij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2021

Business activity indicators

Company size	small

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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