

# LIMITED LIABILITY PARTNERSHIP "USMEN LTD"

Kazakhstan

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "USMEN LTD"                               |
| Address           | Bostandikskii Raion, Almaty Gorod, Microdistrict "Orbita 4", 1, Apt 142 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>    |
| Industry          | 47892 - Retail sale of other goods in the markets                       |
| Officer           | <a href="#">Kan Zen Lin</a> · Officer                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 18/04/2002                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | private                                                                 |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(09/10/2026)

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