

LIMITED LIABILITY PARTNERSHIP "UMAR 975"

BIN 210640018621

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMAR 975"
Address	Zhambyl Region, Kordaiskii Raion, Saribulakskii S.O., S.Kainar, Street Abai, House 83
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	96090 - Provision of other individual services not included in other groups
Officer	Kaldeev Nurbek · Officer · 12/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI

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