

LIMITED LIABILITY PARTNERSHIP "UMIT TRANS-STROJ"

BIN 160140009652

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UMIT TRANS-STROJ"
Address	Almaty, Medeuskii Raion, Avenue Raiimbeka, House 2
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	Shlykov Sergej Nikolaevich · Director · 25/02/2024 - present
Former officers	Fazilova Ranojon Nabieva · Director · 11/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · latest case: 18/05/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	5,187,021,246 1345 %	6,472,725,228 25 %	1,595,747,320 -75 %
Tax payments	83,661,633 1345 %	104,398,794 25 %	25,737,860 -75 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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