

LIMITED LIABILITY PARTNERSHIP "USTA"

BIN 010740004247

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USTA"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Microdistrict 3a, 7, Apt 109
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	25999 - Manufacture of other fabricated metal products
Officer	Samusenko Aleksandr Nikolaevich · Officer · 26/01/2021 - present
Former officers	Ogannisjan Vrujr Levonovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2025

Business activity indicators

Procurement	Contracts concluded: 25 · total value 69,887,890 ₸ · customers: 9 · latest contract: 07/12/2020
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	99,510 -94 %	919,708 824 %	62
Tax payments	1,605 -94 %	14,834 824 %	1

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Recognized as an inactive company
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- 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 Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)

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