

LIMITED LIABILITY PARTNERSHIP "INSTRUM GROUP"

BIN 050740001428

|                   |                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INSTRUM GROUP"                                                              |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Avenue Tauelsizdik (Nezavisimosti) D.341/1 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                       |
| Officer           | <a href="#">Evseev Arsen Edalgazyevich</a> · Director                                                      |
| Former officers   | <del>Evseev Arsen</del> · Officer                                                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Incorporated      | 22/07/2005                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Ownership type    | private                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2017            | 2018                   | 2019             |
|-------------------|-----------------|------------------------|------------------|
| Estimated revenue | 18,910<br>-99 % | 52,434,020<br>277182 % | 348,130<br>-99 % |
| Tax payments      | 305<br>-99 %    | 845,710<br>277182 %    | 5,615<br>-99 %   |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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