

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-KOMMERCHESKAJA FIRMA
"USTINKA"

BIN 951240001410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-KOMMERCHESKAJA FIRMA "USTINKA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Ostrovskogo, Building 32
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	10411 - Production of crude oils and fats
Officer	Aringazinov Bekzhan Satybaldinovich · Director · 13/07/2025 - present
Former officers	Vetlugin Valerij Vladimirovich · Director · 02/07/2023 Tarasov Igor' Nikolaevich · Officer · 07/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 19/12/2018
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	17,109,024 -98 %	10,093,166 -41 %	3,714,792
Tax payments	275,952 -98 %	162,793 -41 %	59,916

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
(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

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