

LIMITED LIABILITY PARTNERSHIP
"ONTUSTIK-FINANS"

BIN 081240003622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ONTUSTIK-FINANS"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, Building 48
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	Kaimbekov Nurbol Bajdullauly · Director · 28/02/2022 - present
Former officers	Samenova Zhanar Nuraliyevna · Officer Davletbaev Ruslan Kenesovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 56 · as plaintiff: 54 · as defendant: 2 · latest case: 04/11/2022
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	22,568,000 -50 %	23,317,146 3 %	12,123,046 -48 %
Tax payments	364,000 -50 %	376,083 3 %	195,533 -48 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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