

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TORGOVO-TRANSPORTNAJA KOMPANIJA" "ONTUSTIK"

BIN 150441028227

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TORGOVO-TRANSPORTNAJA KOMPANIJA" "ONTUSTIK"
Address	Shymkent, Abaiskii Raion, Street Jeltoksan, Building 7
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Baikulov Erlan Cadirovich · Директор · 28/08/2018 - present Abishev Sugir Kalievich · Officer · 21/12/2023 - present
Former officers	Dauirbaj Darhan Dosmanuly Bajkulov Erlan Sadyrovich · Director Asanova Mira Tuleubaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2025	2026*
Estimated revenue	207,196,126 -28 %	135,613,902	352,553,700
Tax payments	3,341,873 -28 %	2,187,321	5,686,350

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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