

Utkin Dmitry

Professional field/official position/biography:

Founder of the Wagner Private Military Company

Utkin was born in Kirovohrad in the Soviet Union and, according to the Ukrainian authorities, had Ukrainian citizenship after its collapse. Until 2013, Utkin served as a lieutenant colonel in Pskov, Russia, where he was a member of the GRU's 2nd Special Reconnaissance Brigade. Utkin has a penchant for the aesthetics and ideology of the Third Reich. His battle name "Wagner" refers to Richard Wagner. During his stationing in Luhansk as part of his deployment in the Russian-Ukrainian War, he insisted that his private unit wear steel helmets instead of the headgear customary for Russian armed forces, which imitated the helmets of the Wehrmacht.

Then Utkin went to the Russian security service provider "Moran Security Group", which was operated by ex-military personnel and, among other things, offered protection against pirate attacks at sea. The company later founded the "Slavic Corps" military group and recruited volunteers to take on security tasks in Syria. With the "Slavic Corps" Utkin went to Syria to defend Bashar al-Assad. His battle name was "Wagner."

UTKIN, Dmitry Valeryevich (b. 1970) was the commander of the 700th Special Forces Unit of the 2nd Separate Special Forces Brigade of the Ministry of Defense. After being transferred to the reserve with the rank of lieutenant colonel, he worked for the Moran Security Group and participated in the so-called Syrian expedition of the Slavic Corps in 2013. That year, the Russian state security services even arrested him, but after the outbreak of aggression against Ukraine in 2014, the activities of Utkin and his squad were again in demand by the Kremlin.

Since the beginning of 2014, Utkin has been the commander of his mercenary unit, named after his call sign Wagner PMC. Since the spring of 2014, Wagner operated in Crimea. In particular, the militants of this unit participated in the disarmament of the Ukrainian military who did not resist the Russian troops on the peninsula. In 2014-2015, the PMC structure also operated in the territories of Donetsk and Luhansk regions occupied by Russian military and mercenaries. Thus, the Security Service of Ukraine (SBU) assured that the Wagner fighters were involved in the downing of the Ukrainian military transport aircraft Il-76 in Luhansk on July 14, 2014, resulting in the death of 49 people; the storming of the Luhansk airport and the city of Debaltseve, Donetsk region.

From October 2015 and at least to 2018, Wagner fought on the side of the Russian military and the Bashar al-Assad regime in Syria. The total number of the Wagner militants in Syria was estimated at 400 people. The group suffered heavy losses during that war. In particular, it lost many of its militants to mortar shelling of the Russian Armed Forces base in October 2015 and the battles for the city of Palmyra in 2016 and 2017. In the first six months, the group lost at least 32 people killed and 80 seriously wounded. During the new series of battles for Palmyra in 2017, at least 9 mercenaries were killed. The total losses of Russian mercenaries during U.S. Air Force air raids in the province of Deir ez-Zor in just one day on February 7, 2018, are estimated at 200 people.

In 2017-2019, the PMC fighters fought in Sudan on the side of the country's dictator Omar Bashir, overthrown in 2019. In March 2019, it became known that at least 300 Wagner mercenaries were present in Libya, where it supports Benghazi-based Libyan National Army General Khalifa Haftar. According to British intelligence, the PMC operates together with the units of the regular Russian Armed Forces.

Wagner fighters are also present in other African countries and got involved in a series of criminal incidents and international scandals. So, in January 2019, it turned out that they were involved in the murder of three Russian journalists in the Central African Republic who investigated their activities in this country. A month later, American General Thomas Waldhauser told the US Congress that Russia still holds about 500 military personnel in the Central African Republic, with 175 of them belonging to the Wagner PMC. The main interest of armed Russians in the Central African Republic is exactly the same as in Libya: easy access to and control over local natural resources.

Many of the Wagner fighters received Russian orders and medals even though their activity is illegal by Russian law.

In November 2017, Dmitry Utkin became CEO of Concord Management and Consulting, the management company of the catering holding of the “father of the Kremlin Internet trolls” Evgeny Prigozhin, a close Putin’s associate. However, it doesn’t say that he retired as the formal or informal head of the mercenary group.

The United States imposed sanctions against Dmitry Utkin as head of the Wagner PMC in June 2017. However, the feeling of international impunity which favors the activities of the mercenaries led by Utkin helps the Russian regime to destabilize the situation in other countries of Africa and the Middle East. It cannot be ruled out that they may return to Ukraine or try to take part in the Kremlin provocations against the Baltic states.

Accused of:

- 1) Of being the commander of an illegal armed formation, conducting military activities outside the Russian Federation, which is a crime under Article 359 of the Criminal Code of the Russian Federation, “Mercenary.”
- 2) Murders and war crimes in the territory of foreign states (Ukraine, Syria, Sudan, Libya, and the Central African Republic).
- 3) Organizing the murder of three Russian journalists in the Central African Republic sent to this country by the Investigation Management Center of Mikhail Khodorkovsky.
- 4) Commanding one of the units of GRU (the special forces of this highly classified department are carrying out subversive work or secret military activities against foreign states).
- 5) Putting pressure on witnesses to his criminal activities in the PMC, critics of his activities and threats of reprisals against them.

Dmitry Valerievich Utkin (Russian: Дмитрий Валерьевич Уткин; born 11 June 1970), is a Russian former GRU special forces officer, who served as a lieutenant colonel. He is considered the founder of Wagner Group, with his own call-sign reportedly being Wagner. Utkin has received four Orders of Courage.

| Property | Value |
|--|--|
| dbo:abstract | <ul style="list-style-type: none"> • Dmitry Valerievich Utkin (Russian: Дмитрий Валерьевич Уткин; born 11 June 1970), is a Russian former GRU special forces officer, who served as a lieutenant colonel. He is considered the founder of Wagner Group, with his own call-sign reportedly being Wagner. Utkin has received four Orders of Courage. (en) • Дмитрий Валерьевич Уткин (род. 11 июня 1970) — российский офицер спецназа ГРУ, подполковник запаса, кавалер четырёх орденов Мужества, по данным СМИ считается основателем частной военной компании ЧВК Вагнер, имеет позывной Вагнер. (ru) |
| dbo:allegiance | <ul style="list-style-type: none"> • *Russian Armed Forces(–2013) • *Slavonic Corps(2013) • *Wagner Group(2014–present) |
| dbo:award | <ul style="list-style-type: none"> • dbr:Order_of_Courage |
| dbo:battle | <ul style="list-style-type: none"> • dbr:Annexation_of_Crimea_by_the_Russian_Federation • dbr:War_in_Donbas • dbr:Russian_involvement_in_the_Syrian_civil_war |
| dbo:militaryBranch | <ul style="list-style-type: none"> • dbr:GRU |
| dbo:militaryCommand | <ul style="list-style-type: none"> • * Wagner Group (2014–present) • * 700th Separate Special Detachment of the 2nd Separate Special Brigade (–2013) |
| dbo:wikiPageID | <ul style="list-style-type: none"> • 57478606 (xsd:integer) |
| dbo:wikiPageLength | <ul style="list-style-type: none"> • 11738 (xsd:nonNegativeInteger) |
| dbo:wikiPageRevisionID | <ul style="list-style-type: none"> • 1041205503 (xsd:integer) |
| dbo:wikiPageWikiLink | <ul style="list-style-type: none"> • dbr:Krasnodar_Krai • dbr:Luhansk_People's_Republic • dbr:Moscow_Kremlin • dbr:Richard_Wagner • dbr:Russia |

| Property | Value |
|----------|---|
| | <ul style="list-style-type: none"> ● dbr:Russian_Soviet_Federative_Socialist_Republic ● dbr:Russo-Ukrainian_War ● dbr:Soviet_Union ● dbr:Syria ● dbr:Syrian_civil_war ● dbr:Annexation_of_Crimea_by_the_Russian_Federation ● dbr:Bashar_al-Assad ● dbr:Russian_neo-Nazis ● dbr:Dmitry_Peskov ● dbr:Pechora ● dbr:Russian_Armed_Forces ● dbr:Yevgeny_Prigozhin ● dbr:Sverdlovsk_Oblast ● dbr:1970_births ● dbr:Living_people ● dbr:Nazism ● dbr:Lieutenant_colonel ● dbr:President_of_Russia ● dbr:Pskov_Oblast ● dbr:RBK_Group ● dbr:GRU_officers ● dbr:Russian_individuals_subject_to_the_U.S._Department_of_the_Treasury_sanctions ● dbr:Russian_mercenaries ● dbr:United_States ● dbr:Vladimir_Putin ● dbr:Wagner_Group ● dbr>Wehrmacht ● dbr:Asbest ● dbr:Moscow ● dbr:21st-century_Russian_military_personnel ● dbr:Adolf_Hitler ● dbr:War_in_Donbas ● dbr:GRU_(G.U.) ● dbr:Palmyra_offensive_(March_2016) ● dbr:Pro-Russian_people_of_the_war_in_Donbas |

| Property | Value |
|------------------------------------|---|
| | <ul style="list-style-type: none"> ● dbr:Order_of_Courage ● dbr:Slavonic_Corps ● dbr:Siberia ● dbr:Sky_News ● dbr:Gazeta.Ru ● dbr:President_of_Syria ● dbc:People_of_the_Syrian_civil_war ● dbr:Russian_involvement_in_the_Syrian_civil_war |
| dbp:allegiance | <ul style="list-style-type: none"> ● (en) ● * Russian Armed Forces * Slavonic Corps * Wagner Group (en) |
| dbp:awards | <ul style="list-style-type: none"> ● dbr:Order_of_Courage |
| dbp:battles | <ul style="list-style-type: none"> ● (en) ● * Syrian civil war * Crimean crisis * Donbas War (en) |
| dbp:birthDate | <ul style="list-style-type: none"> ● 1970-06-11 (xsd:date) |
| dbp:birthName | <ul style="list-style-type: none"> ● Dmitry Valerievich Utkin (en) |
| dbp:birthPlace | <ul style="list-style-type: none"> ● dbr:Russian_Soviet_Federative_Socialist_Republic ● dbr:Soviet_Union ● dbr:Sverdlovsk_Oblast ● dbr:Asbest |
| dbp:branch | <ul style="list-style-type: none"> ● GRU (en) |
| dbp:commands | <ul style="list-style-type: none"> ● (en) ● * 700th Separate Special Detachment of the 2nd Separate Special Brigade * Wagner Group (en) |
| dbp:name | <ul style="list-style-type: none"> ● Dmitry Utkin (en) |
| dbp:nativeName | <ul style="list-style-type: none"> ● Дмитрий Валерьевич Уткин (en) |
| dbp:nativeNameLang | <ul style="list-style-type: none"> ● ru (en) |
| dbp:rank | <ul style="list-style-type: none"> ● dbr:Lieutenant_colonel |

| Property | Value |
|--|---|
| dbp:wikiPageUsesTemplate | <ul style="list-style-type: none"> ● dbt:Authority_control ● dbt:Birth_date_and_age ● dbt:Flagicon_image ● dbt:Reflist ● dbt:Short_description ● dbt:Infobox_military_person |
| dct:subject | <ul style="list-style-type: none"> ● dbc:Russian_neo-Nazis ● dbc:1970_births ● dbc:Living_people ● dbc:GRU_officers ● dbc:Russian_individuals_subject_to_the_U.S._Department_of_the_Treasury_sanctions ● dbc:Russian_mercenaries ● dbc:21st-century_Russian_military_personnel ● dbc:Pro-Russian_people_of_the_war_in_Donbas ● dbc:People_of_the_Syrian_civil_war |
| rdf:type | <ul style="list-style-type: none"> ● owl:Thing ● foaf:Person ● dbo:Person ● dbo:MilitaryPerson ● schema:Person ● wikidata:Q215627 ● wikidata:Q24229398 ● wikidata:Q5 ● dul:Agent ● dul:NaturalPerson ● dbo:Agent |
| rdfs:comment | <ul style="list-style-type: none"> ● Dmitry Valerievich Utkin (Russian: Дмитрий Валерьевич Уткин; born 11 June 1970), is a Russian former GRU special forces officer, who served as a lieutenant colonel. He is considered the founder of Wagner Group, with his own call-sign reportedly being Wagner. Utkin has received four Orders of Courage. ^(en) ● Дмитрий Валерьевич Уткин (род. 11 июня 1970) — российский офицер спецназа ГРУ, подполковник запаса, кавалер четырёх орденов Мужества, по данным СМИ считается основателем частной военной компании ЧВК Вагнер, имеет позывной Вагнер. ^(ru) |

| Property | Value |
|---|---|
| rdfs:label | <ul style="list-style-type: none"> • Dmitry Utkin (en) • Уткин, Дмитрий Валерьевич (ru) |
| owl:sameAs | <ul style="list-style-type: none"> • wikidata:Dmitry Utkin • dbpedia-de:Dmitry Utkin • dbpedia-ru:Dmitry Utkin • dbpedia-uk:Dmitry Utkin • https://global.dbpedia.org/id/4Et4S |
| prov:wasDerivedFrom | <ul style="list-style-type: none"> • wikipedia-en:Dmitry_Utkin?oldid=1041205503&ns=0 |
| foaf:depiction | <ul style="list-style-type: none"> • wiki-commons:Special:FilePath/Emblem_of_the_GRU.svg |
| foaf:isPrimaryTopicOf | <ul style="list-style-type: none"> • wikipedia-en:Dmitry_Utkin |
| foaf:name | <ul style="list-style-type: none"> • Dmitry Utkin (en) |
| is dbo:keyPerson of | <ul style="list-style-type: none"> • dbr:Concord_Management_and_Consulting |
| is dbo:wikiPageDisambiguates of | <ul style="list-style-type: none"> • dbr:Utkin |
| is dbo:wikiPageWikiLink of | <ul style="list-style-type: none"> • dbr:Yevgeny_Prigozhin • dbr:Utkin • dbr:Wagner_Group • dbr:Concord_Management_and_Consulting |
| is dbp:keyPeople of | <ul style="list-style-type: none"> • dbr:Concord_Management_and_Consulting |
| is foaf:primaryTopic of | <ul style="list-style-type: none"> • wikipedia-en:Dmitry_Utkin |

UTKIN DMITRIJ VALEREVICH – Registered Organizations

Total number of organizations: 7

MUP AGO "Teplotehnika" (Municipalnoe unitarnoe predpriyatie Artinskogo cityskogo regiona "Teplotehnika", TIN: 6636006383, address: SVERDLOVSKAYA AREA, RP ARTI, UL RABOCHEJ MOLODEZHI, D 234

Date Name Share Amount

26.01.2016 MUP Artinskogo GO "PERSPEKTIVA" 100% 7583 ths rub.

30.03.2009 MUP "GORNOSTAJ" 100% 200 ths rub.

01.06.2007 MUP "ZHKH-MANCHAZH" 0% 0 ths rub.

15.02.2007 MUP AGO "Teplotehnika" 100% 100 ths rub.

08.02.2007 MUP AGROPROMSNAB 0% 84 ths rub.

...show all...

OOO "VOSTOK M" (OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "VOSTOK M", TIN: 7536156210, address: 672049, ZABAJKALSKIJ REGION, CHITA G, SEVERNIJ MKR, DOM 22, OFIS 5)

VOJSKOVAYA CHAST 75143 (VOJSKOVAYA CHAST 75143, TIN: 6015002450, address: 181500, PSKOVSKAYA AREA, CITY PECHORI, STREET YUREVSKAYA, 77)

OOO "ALMAZ" (OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "ALMAZ", TIN: 7811694345, address: 192076, St.Petersburg G, SHLISSELBURGSKIY PR-KT, DOM 24, KORPUS 1 LITERA A, POMESHENIE 7-N, OF.25D)

OOO "LOGISTIK-TRANS" (OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "LOGISTIK-TRANS", TIN: 7814729437, address: 197375, St.Petersburg G, 2-YA ALEKSEEVSKAYA UL, DOM 7, LITER A, POMESHENIE 38-N OF.10D)

Full legal name: Munitcipalnoe unitarnoe predpriyatie Artinskogo cityskogo regiona "Teplotehnika"

Leader: Utkin Dmitrij Valerevich

Date of entry in the register: 30.12.2002

The authorized capital: 100 ths rub.

Number of staff: 63

Number of founders: 1

Contact Information:

Address: RUSSIA, SVERDLOVSKAYA AREA, RP ARTI, STR. RABOCHEJ MOLODEZHI, D 234

Zip code: 623340

Legal address: RUSSIA, 623340, SVERDLOVSKAYA OBL, REGION ARTINSKIJ, PGT ARTI, STR. RABOCHEJ MOLODEZHI, 234

E-mail: agoteplotehnika@mail.ru, arti_att@el.ru, utkindim77@mail.ru

Site (www):

Telephone(s): +7(34391)2-12-63, +7(902)265-90-44, +7(34391)2-13-61, +7(34391)2-15-35

Fax: 34391-21361

Requisites organization (the data from the register):

TIN (INN): 6636006383

KPP (tax registration reason code): 663601001,661901001

OKPO (All-Russian Classifier of Enterprises and Organizations): 16886649

OGRN (Primary state registration number): 1026602056436

OKFS (National Classification of ownership): 14 - Municipal property

OKOGU (National Classification of state power and control): 4210007 - municipal Organization

OKOPF (National Classification of legal forms): 65243 -

OKTMO (National Classification of municipalities): 65704000051

OKATO (National Classification of administrative and territorial division): 65203551 - Sverdlovskaya area, Regions Sverdlovskoj area, Artinskij rajon, Arti

Types of activity:

Main (NACE): 40.30.14 - Production, transmission and distribution of electricity, gas, steam and hot water, , Production, transmission and distribution of steam and hot water (thermal energy), Production of steam and hot water (thermal energy), Production of steam and hot water (thermal power) boilers

Find similar businesses (with the same NACE and OKATO)

OOO "PARTNER" (OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "PARTNER", TIN: 7811692926, address: 192019, St.Petersburg G, OBUHOVSKOJ OBORONI PR-KT, DOM 39, LITER A, POMESHENIE 18N OFIS 32B)

OOO "EKSPERT POLIS" (OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "EKSPERT POLIS", TIN: 7840080808, address: 191025, St.Petersburg CITY, STREET MARATA, DOM 8, LITER A, POMESHENIE 5-N OFIS 7)

Full legal name: OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "VOSTOK M"

Leader: Utkin Dmitrij Valerevich

Date of entry in the register: 25.12.2015

The authorized capital: 10 ths rub.

Number of founders: 2

Contact Information:

Legal address: RUSSIA, 672049, ZABAJKALSKIJ REGION, CHITA G, SEVERNIJ MKR, DOM 22, OFIS 5

E-mail:

Site (www):

Telephone(s):

Requisites organization (the data from the register):

TIN (INN): 7536156210

KPP (tax registration reason code): 753601001

OKPO (All-Russian Classifier of Enterprises and Organizations): 24737834

OGRN (Primary state registration number): 1157536008464

OKFS (National Classification of ownership): 16 - Private property

OKOGU (National Classification of state power and control): 4210014 - Organizations established by legal entities or citizens or legal entities and citizens together

OKOPF (National Classification of legal forms): 12300 - Limited liability companies

OKTMO (National Classification of municipalities): 76701000001

OKATO (National Classification of administrative and territorial division): 76401373 - Zabajkalskij region, citya kraevogo podchineniya Zabajkalskogo region, CHita, TCentralnij

Types of activity:

Main (NACE): 70.32 - Real estate, renting and business activities, Real estate, The provision of intermediary services related to real estate, Property Management

Additional:

35.30.5 Manufacture of other parts and accessories for aircraft, including parts of space objects and their removal to space
Find similar businesses (with the same NACE and OKATO)

The founders of the company:

| Name | Share | Amount |
|--------------------------|-------|------------|
| UTKIN DMITRIJ VALEREVICH | 50% | 5 ths rub. |
| UTKIN ROMAN VALEREVICH | 50% | 5 ths rub. |

The results of the year 2017:2017 2016

Financial statements (accounting figures):

| Code | Indicator | Value | Unit |
|---------|--|-------|----------|
| F1.1100 | Total for Section I - Non-current assets | 0 | ths rub. |
| F1.1100 | Total for Section I - Non-current assets | 0 | ths rub. |
| F1.1200 | Total for Section II - Current assets | 0 | ths rub. |
| F1.1200 | Total for Section II - Current assets | 650 | ths rub. |
| F1.1600 | BALANCE (asset) | 0 | ths rub. |
| F1.1600 | BALANCE (asset) | 650 | ths rub. |
| F1.1300 | Total for Section III - Own capital | 0 | ths rub. |
| F1.1300 | Total for Section III - Own capital | 31 | ths rub. |
| F1.1400 | Total for Section IV - Long-term liabilities | 0 | ths rub. |
| F1.1400 | Total for Section IV - Long-term liabilities | 0 | ths rub. |
| F1.1500 | Total for Section V - Short-term liabilities | 0 | ths rub. |
| F1.1500 | Total for Section V - Short-term liabilities | 619 | ths rub. |
| F1.1700 | BALANCE (passive) | 0 | ths rub. |
| F1.1700 | BALANCE (passive) | 650 | ths rub. |
| F2.2100 | Gross profit (loss) | 0 | ths rub. |
| F2.2100 | Gross profit (loss) | -11 | ths rub. |
| F2.2200 | Profit (loss) from sales | 0 | ths rub. |
| F2.2200 | Profit (loss) from sales | -11 | ths rub. |
| F2.2300 | Profit (loss) before tax | 0 | ths rub. |
| F2.2300 | Profit (loss) before tax | -11 | ths rub. |
| F2.2400 | Net income (loss) | 0 | ths rub. |
| F2.2400 | Net income (loss) | -11 | ths rub. |
| F2.2500 | The total financial result of the period | 0 | ths rub. |
| F2.2500 | The total financial result of the period | -11 | ths rub. |

Quick Reference:

Company OOO "VOSTOK M" registered 25 December 2015 year at 672049, ZABAJKALSKIJ REGION, CHITA G, SEVERNIJ MKR, DOM 22, OFIS 5. Company was assigned OGRN 1157536008464 and the TIN 7536156210. The main activity is property management. The company is headed Utkin Dmitrij Valerevich. For 2017 year company made a loss 11 ths rub.

Full legal name: VOJSKOVAYA CHAST 75143

Leader: Komandir Vojskovoij CHasti 75143 Utkin Dmitrij Valerevich

Date of entry in the register: 30.10.1998

Contact Information:

Legal address: RUSSIA, 181500, PSKOVSKAYA AREA, CITY PECHORI, STREET YUREVSKAYA, 77

E-mail:

Site (www):

Telephone(s): +7(81148)2-11-52

Requisites organization (the data from the register):

TIN (INN): 6015002450

KPP (tax registration reason code): 601501001

OKPO (All-Russian Classifier of Enterprises and Organizations):

OGRN (Primary state registration number): 1026002544193

OKOPF (National Classification of legal forms): 81

OKATO (National Classification of administrative and territorial division): 58 - Pskovskaya area

Types of activity:

Quick Reference:

Company VOJSKOVAYA CHAST 75143 registered 30 October 1998 year at 181500, PSKOVSKAYA AREA, CITY PECHORI, STREET YUREVSKAYA, 77. Company was assigned OGRN 1026002544193 and the TIN 6015002450. The company is headed Komandir Vojskovoij CHasti 75143 Utkin Dmitrij Valerevich.

Full legal name: OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "ALMAZ"

Leader: Utkin Dmitrij Valerevich

Date of entry in the register: 16.05.2018

The authorized capital: 20 ths rub.

Number of staff: 1

Number of founders: 1

Contact Information:

Legal address: RUSSIA, 192076, St.Petersburg, SHLISSELBURGSKIJ PR-KT, DOM 24, KORPUS 1 LITERA A, POMESHENIE 7-N, OF.25D

E-mail:

Site (www):

Telephone(s):

Requisites organization (the data from the register):

TIN (INN): 7811694345

KPP (tax registration reason code): 781101001

OKPO (All-Russian Classifier of Enterprises and Organizations): 28551753

OGRN (Primary state registration number): 1187847138324

OKFS (National Classification of ownership): 16 - Private property

OKOGU (National Classification of state power and control): 4210014 - Organizations established by legal entities or citizens or legal entities and citizens together

OKOPF (National Classification of legal forms): 12300 - Limited liability companies

OKTMO (National Classification of municipalities): 40381000000

OKATO (National Classification of administrative and territorial division): 40285 - city St.Petersburg, Nevskij

Types of activity:

Additional:

52.24 Retail sale of bread, cakes and pastries

The founders of the company:

Name Share Amount

UTKIN DMITRIJ VALEREVICH 100% 20 ths rub.

The results of the year 2018:2018

Financial statements (accounting figures):

Code Indicator Value Unit

F1.1100Total for Section I - Non-current assets 0 ths rub.

F1.1200Total for Section II - Current assets 16253 ths rub.

F1.1600BALANCE (asset) 16253 ths rub.

F1.1300Total for Section III - Own capital 64 ths rub.

F1.1400Total for Section IV - Long-term liabilities 0 ths rub.

F1.1500Total for Section V - Short-term liabilities 16189 ths rub.

F1.1700BALANCE (passive) 16253 ths rub.

F2.2100Gross profit (loss) 78 ths rub.

F2.2200Profit (loss) from sales 78 ths rub.

F2.2300Profit (loss) before tax 55 ths rub.

F2.2400Net income (loss) 44 ths rub.

F2.2500The total financial result of the period 0 ths rub.

Quick Reference:

Company OOO "ALMAZ" registered 16 May 2018 year at 192076, St.Petersburg, SHLISSELBURGSKIJ PR-KT, DOM 24, KORPUS 1 LITERA A, POMESHENIE 7-N, OF.25D. Company was assigned OGRN 1187847138324 and the TIN 7811694345. The company is headed Utkin Dmitrij Valerevich. For 2018 year profit company was 44 ths rub.

Search by name

Search by INN

Search by OGRN

Full legal name: OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "ALMAZ"

Leader: Utkin Dmitrij Valerevich

Date of entry in the register: 16.05.2018

The authorized capital: 20 ths rub.

Number of staff: 1

Number of founders: 1

Contact Information:

Legal address: RUSSIA, 192076, St.Petersburg, SHLISSELBURGSKIJ PR-KT, DOM 24, KORPUS 1 LITERA A, POMESHENIE 7-N, OF.25D

E-mail:

Site (www):

Telephone(s):

Requisites organization (the data from the register):

TIN (INN): 7811694345

KPP (tax registration reason code): 781101001

OKPO (All-Russian Classifier of Enterprises and Organizations): 28551753

OGRN (Primary state registration number): 1187847138324

OKFS (National Classification of ownership): 16 - Private property

OKOGU (National Classification of state power and control): 4210014 - Organizations established by legal entities or citizens or legal entities and citizens together

OKOPF (National Classification of legal forms): 12300 - Limited liability companies

OKTMO (National Classification of municipalities): 40381000000

OKATO (National Classification of administrative and territorial division): 40285 - city St.Petersburg, Nevskij

Types of activity:

Additional:

52.24 Retail sale of bread, cakes and pastries

The founders of the company:

Name Share Amount

UTKIN DMITRIJ VALEREVICH 100% 20 ths rub.

The results of the year 2018:2018

Financial statements (accounting figures):

Code Indicator Value Unit

F1.1100Total for Section I - Non-current assets 0 ths rub.

F1.1200Total for Section II - Current assets 16253 ths rub.

F1.1600BALANCE (asset) 16253 ths rub.

F1.1300Total for Section III - Own capital 64 ths rub.

F1.1400Total for Section IV - Long-term liabilities 0 ths rub.

F1.1500Total for Section V - Short-term liabilities 16189 ths rub.

F1.1700BALANCE (passive) 16253 ths rub.

F2.2100Gross profit (loss) 78 ths rub.

F2.2200Profit (loss) from sales 78 ths rub.

F2.2300Profit (loss) before tax 55 ths rub.

F2.2400Net income (loss) 44 ths rub.

F2.2500The total financial result of the period 0 ths rub.

Quick Reference:

Company OOO "ALMAZ" registered 16 May 2018 year at 192076, St.Petersburg, SHLISSELBURGSKIJ PR-KT, DOM 24, KORPUS 1 LITERA A, POMESHENIE 7-N, OF.25D. Company was assigned OGRN 1187847138324 and the TIN 7811694345. The company is headed Utkin Dmitrij Valerevich. For 2018 year profit company was 44 ths rub.

Search by name

Search by INN

Search by OGRN

Search by OKPO
Search by leader
Search by phone
Search by address

List by region (OKATO)
List by industry (NACA)
Other companies:
TOBOLSKOE RSU
OOO "GLORIYA"
OOO "EvroAziya-Servis"

Full legal name: OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "LOGISTIK-TRANS"

Leader: Utkin Dmitrij Valerevich

Date of entry in the register: 16.05.2018

The authorized capital: 35 ths rub.

Number of staff: 1

Number of founders: 1

Contact Information:

Legal address: RUSSIA, 197375, St.Petersburg, 2-YA ALEKSEEVSKAYA UL, DOM 7, LITER A, POMESHENIE 38-N OF.10D

E-mail:

Site (www):

Telephone(s):

Requisites organization (the data from the register):

TIN (INN): 7814729437

KPP (tax registration reason code): 781401001

OKPO (All-Russian Classifier of Enterprises and Organizations): 28552439

OGRN (Primary state registration number): 1187847137906

OKFS (National Classification of ownership): 16 - Private property

OKOGU (National Classification of state power and control): 4210014 - Organizations established by legal entities or citizens or legal entities and citizens together

OKOPF (National Classification of legal forms): 12300 - Limited liability companies

OKTMO (National Classification of municipalities): 40327000000

OKATO (National Classification of administrative and territorial division): 40270 - city St.Petersburg, Primorskij

Types of activity:

The founders of the company:

Name Share Amount

UTKIN DMITRIJ VALEREVICH 100% 35 ths rub.

Quick Reference:

Company OOO "LOGISTIK-TRANS" registered 16 May 2018 year at 197375, St.Petersburg, 2-YA ALEKSEEVSKAYA UL, DOM 7, LITER A, POMESHENIE 38-N OF.10D. Company was assigned OGRN 1187847137906 and the TIN 7814729437. The company is headed Utkin Dmitrij Valerevich.

Full legal name: OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "PARTNER"

Leader: Utkin Dmitrij Valerevich

Date of entry in the register: 03.05.2018

The authorized capital: 50 ths rub.

Number of founders: 1

Contact Information:

Legal address: RUSSIA, 192019, St.Petersburg, OBUHOVSKOJ OBORONI PR-KT, DOM 39, LITER A, POMESHENIE 18N OFIS 32B

E-mail:

Site (www):

Telephone(s):

Requisites organization (the data from the register):

TIN (INN): 7811692926

KPP (tax registration reason code): 781101001

OKPO (All-Russian Classifier of Enterprises and Organizations): 28455707

OGRN (Primary state registration number): 1187847128050

OKFS (National Classification of ownership): 16 - Private property

OKOGU (National Classification of state power and control): 4210014 - Organizations established by legal entities or citizens or legal entities and citizens together

OKOPF (National Classification of legal forms): 12300 - Limited liability companies

OKTMO (National Classification of municipalities): 40378000000

OKATO (National Classification of administrative and territorial division): 40285 - city St.Petersburg, Nevskij

Types of activity:

Additional:

52.24 Retail sale of bread, cakes and pastries

The founders of the company:

Name Share Amount

UTKIN DMITRIJ VALEREVICH 100% 50 ths rub.

Quick Reference:

Company OOO "PARTNER" registered 03 May 2018 year at 192019, St.Petersburg, OBUHOVSKOJ OBORONI PR-KT, DOM 39, LITER A, POMESHENIE 18N OFIS 32B. Company was assigned OGRN 1187847128050 and the TIN 7811692926. The company is headed Utkin Dmitrij Valerevich.

Full legal name: OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "PARTNER"

Leader: Utkin Dmitrij Valerevich

Date of entry in the register: 03.05.2018

The authorized capital: 50 ths rub.

Number of founders: 1

Contact Information:

Legal address: RUSSIA, 192019, St.Petersburg, OBUHOVSKOJ OBORONI PR-KT, DOM 39, LITER A, POMESHENIE 18N OFIS 32B

E-mail:

Site (www):

Telephone(s):

Requisites organization (the data from the register):

TIN (INN): 7811692926

KPP (tax registration reason code): 781101001

OKPO (All-Russian Classifier of Enterprises and Organizations): 28455707

OGRN (Primary state registration number): 1187847128050

OKFS (National Classification of ownership): 16 - Private property

OKOGU (National Classification of state power and control): 4210014 - Organizations established by legal entities or citizens or legal entities and citizens together

OKOPF (National Classification of legal forms): 12300 - Limited liability companies

OKTMO (National Classification of municipalities): 40378000000

OKATO (National Classification of administrative and territorial division): 40285 - city St.Petersburg, Nevskij

Types of activity:

Additional:

52.24 Retail sale of bread, cakes and pastries

The founders of the company:

Name Share Amount

UTKIN DMITRIJ VALEREVICH 100% 50 ths rub.

Quick Reference:

Company OOO "PARTNER" registered 03 May 2018 year at 192019, St.Petersburg, OBUHOVSKOJ OBORONI PR-KT, DOM 39, LITER A, POMESHENIE 18N OFIS 32B. Company was assigned OGRN 1187847128050 and the TIN 7811692926. The company is headed Utkin Dmitrij Valerevich.

Full legal name: OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU "EKSPERT POLIS"

Leader: Utkin Dmitrij Valerevich

Date of entry in the register: 03.05.2018

The authorized capital: 50 ths rub.

Number of founders: 1

Contact Information:

Legal address: RUSSIA, 191025, St.Petersburg OROD, STREET MARATA, DOM 8, LITER A, POMESHENIE 5-N OFIS 7

E-mail:

Site (www):

Telephone(s):

Requisites organization (the data from the register):

TIN (INN): 7840080808

KPP (tax registration reason code): 784001001

OKPO (All-Russian Classifier of Enterprises and Organizations): 28448127

OGRN (Primary state registration number): 1187847127819

OKFS (National Classification of ownership): 16 - Private property

OKOGU (National Classification of state power and control): 4210014 - Organizations established by legal entities or citizens or legal entities and citizens together

OKOPF (National Classification of legal forms): 12300 - Limited liability companies

OKTMO (National Classification of municipalities): 40913000000

OKATO (National Classification of administrative and territorial division): 40298 - city St.Petersburg, TCentralnij

Types of activity:

Additional:

52.24 Retail sale of bread, cakes and pastries

The founders of the company:

Name Share Amount

UTKIN DMITRIJ VALEREVICH 100% 50 ths rub.

Quick Reference:

Company OOO "EKSPERT POLIS" registered 03 May 2018 year at 191025, St.Petersburg OROD, STREET MARATA, DOM 8, LITER A, POMESHENIE 5-N OFIS 7.

Company was assigned OGRN 1187847127819 and the TIN 7840080808. The company is headed Utkin Dmitrij Valerevich.