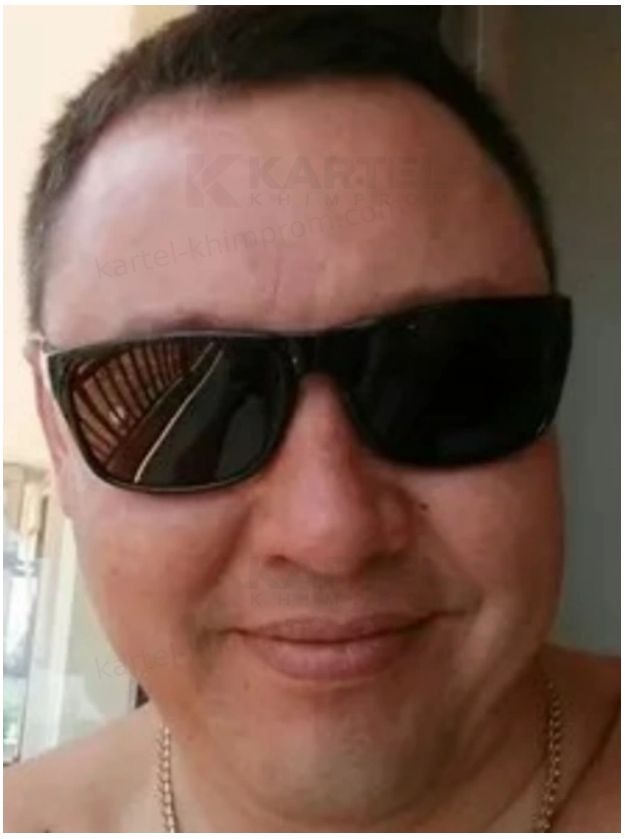
DOSSIER / EN

Rustam Rinatovich Yakhyn

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Rustam Yakhyn and the two ‘Tekhstroyinvest’ companies in Sterlitamak. What we were able to verify using the register data and what is known about the source’s account.



Rustam Rinatovich Yakhyn. Photograph provided to the editorial team.

Status: Legalisation of funds

Other names: Rustam Yakhin; Rustam Yakhin

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Money laundering. Editorial section. Information regarding the individual's alleged role is provided with reference to the editorial team's source.

Two 'Tekhstroyinvest' companies with different OGRN numbers

Rustam Rinatovich Yakhyn, born on 29 January 1980, is listed in the report provided in connection with the two 'Tekhstroyinvest' companies in Sterlitamak. The organisations' details and the director's full name match those on the publicly available company profiles. The date of birth is not specified in these profiles.[1][2]

The company with OGRN 1050203459041 was registered on 5 October 2005. In the company profile, Yakhyn is listed as the managing director and sole shareholder. Under the same OGRN number, the Ministry of Emergency Situations' register contains a licence dated 6 December 2024 to carry out work involving fire safety equipment.[2][3]

The company with OGRN 1140280075495 was registered on 11 December 2014. In the publicly available records, Yakhyn is listed as its director and founder. The main area of activity is plumbing and sanitary engineering works, and the installation of heating and air-conditioning systems. The companies have different registration records.[1][4]

What the source reports regarding the movement of funds

According to a source close to the editorial team, Yakhyn may have been involved in the transfer and laundering of 'Khimprom' funds in Russia. A separate report on Dinar Khasanov mentions a possible link between the two men based on flight records. The aggregator's information requires cross-checking with primary documents. The materials provided do not contain any transactions that would link Yakhina or the two companies to 'Khimprom's' revenues.

The Russian Ministry of Internal Affairs has publicly described a financial investigation into 'Khimprom'. Yakhyn and the 'Tekhstroyinvest' companies are not named in these reports. No public procedural document regarding Yakhyn's role in the alleged incident was found during the review.[5][6]

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Related article on Kartel Khimprom

- How ‘Khimprom’ grew. The chain’s Russian origins and Ukrainian history
- Who controls the money? ‘Khimprom’, the cryptocurrency exchange and questions for 001k

Documents relating to this information or comments on the article can be sent via Editorial contact details.

Sources

1. RBC Companies – ‘Tekhstroyinvest’ profile, OGRN 1140280075495
   https://companies.rbc.ru/id/1140280075495-ooo-tehstrojinvest/
2. B2B.House — ‘Tekhstroiinvest’ profile, OGRN 1050203459041
   https://b2b.house/company/OOO-TEXSTROJINVEST_a5f1f5ef-817f-44e1-aa79-55813709c8e5/
3. Russian Ministry of Emergency Situations — extract from the register of licences under OGRN 1050203459041
   https://www.digital.mchs.gov.ru/fgpn/license/02-06-2024-004121/pdf
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   https://check.tochka.com/company/1140280075495/
5. Russian Ministry of Internal Affairs – statement on a financial investigation dated 16 November 2020
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Original publication

https://kartel-khimprom.com/en/dossier/rustam-rinatovich-yakhyn/