

KONTINENT - AZIJA, TOO

BIN 140140027815

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kontinent - Azija"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. V.Chkalova, D. 6, Of. 184
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	No data
Officer	Culeev Cualihar Rsirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/09/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/08/2019

Financials, ₸

	2016	2019
Estimated revenue	26,243,112	313,100
Tax payments	423,276	5,050

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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