

LIMITED LIABILITY PARTNERSHIP
"KOKSHE-KONTINENT"

BIN 070940013432

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOKSHE-KONTINENT"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Amangeldi, House 167, Apt. 45
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	Pinaev Sergej Nikolaevich · Director
Former officers	Bachurin Vadim Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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