

TOO"TRANSCONTINENTAL VENTURE OPERATIONS"

BIN 260540012488

Legal entity name	TOO"TRANSCONTINENTAL VENTURE OPERATIONS"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Karagaili, Street Tushisai, House 9
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	96090 - Provision of other individual services not included in other groups
Officer	Baqytkeldi Pariza · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Financials, ₸

	2026*
Estimated revenue	16,089,000
Tax payments	259,500

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

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

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