

KONTINENT NS, TOO

BIN 070140012613

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KONTINENT NS"
Address	Nur-Sultan, Raion Baiqonir, Street Brusilovskogo, 17/1
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	Kuskil'Din Artem Radievich · Officer
Former officers	Avdeev Aleksey Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/07/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	424,145,720 136 %	1,550,000 -100 %	498,356 -68 %
Tax payments	6,841,060 136 %	25,000 -100 %	8,038 -68 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- yes Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding

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