

LIMITED LIABILITY PARTNERSHIP "KONTINENT KAPITAL"

BIN 070940021999

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONTINENT KAPITAL"
Address	Almaty, Bostandikskii Raion, Avenue Al Farabi, 13, Biznes Centr Nurli Tau, Korpus 1 V-1, 1 Etaj
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	70221 - Business and management consulting
Officer	Rajnbaev Orken Halibajuly · Officer · 01/08/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	3,024,546
Tax payments	48,783

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.

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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