

LIMITED LIABILITY PARTNERSHIP
"TRANSKONTINENTAL'NAJA
INVESTITSIONNAJA KORPORATSIJA
"EVRAZIJAKONTINENTGRUPP"

BIN 120440013822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSKONTINENTAL'NAJA INVESTITSIONNAJA KORPORATSIJA "EVRAZIJAKONTINENTGRUPP"
Address	Almaty, G. Almalinskii Raion, Street Muratbaeva, 186, Apt 39
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	Onlash Lejla · Officer
Former officers	Onlash Lejla Onlashevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2024

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	2,046,000	854,732 -58 %
Tax payments	33,000	13,786 -58 %

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
(09/10/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

- no Reorganized in violation of the Tax Code
- 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 Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC

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