

JUZHNYJ KONTINENT, TOO

BIN 120840010159

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "JuZhNYJ KONTINENT"
Address	Almaty Q., Medeu Aydan, Street Panfilova, 237
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	42990 - Construction of other engineering structures not included in other groups
Officer	Nadyrova Galija Kalieвна · Officer Lukashevich Oleg Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 14/01/2021
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	48,254,910	3,640,144 -92 %	703,390 -81 %
Tax payments	778,305	58,712 -92 %	11,345 -81 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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