

LIMITED LIABILITY PARTNERSHIP "CONTINENT SERVICE COM"

BIN 150440028461

|                   |                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CONTINENT SERVICE COM"                                         |
| Address           | Almaty, Almalinskii Raion, Street Jeltoksan House 37, Street Jeltoksan House 37, Office 216 V |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                          |
| Officer           | <a href="#">Kuzovkin Oleg Aleksandrovich</a> · Director · 31/01/2019 - present                |
| Former officers   | <del><a href="#">Kutashov Dmitrij Aleksandrovich</a></del> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                          |
| Incorporated      | 26/04/2015                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                          |
| Ownership type    | private                                                                                       |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 14 employees                                                  |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 16/11/2020               |
| Registry events | Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2017                      | 2018                 | 2019                |
|-------------------|---------------------------|----------------------|---------------------|
| Estimated revenue | 67,255,676,388<br>35603 % | 743,050,780<br>-99 % | 55,340,766<br>-93 % |
| Tax payments      | 1,084,768,974<br>35603 %  | 11,984,690<br>-99 %  | 892,593<br>-93 %    |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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