

# LIMITED LIABILITY PARTNERSHIP "TRANS CONTINENTAL"

BIN 990340003009

|                   |                                                                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRANS CONTINENTAL"                                                                                                |
| Address           | Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street A Margulan, House 19                                                        |
| 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          | 68202 - Lease (sublease) and operation of leased real estate                                                                                     |
| Officer           | <a href="#">Daurbekova Roza Alihanovna</a> · Director · 04/08/2025 - present                                                                     |
| Former officers   | <del><a href="#">Daurbekov Aslan Alihanovich</a></del> · Officer · 16/03/2022<br><del><a href="#">Shuranov Serik Zhumatovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Incorporated      | 29/03/1999                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Ownership type    | private                                                                                                                                          |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2023       | 2024               |
|-------------------|------------|--------------------|
| Estimated revenue | 44,788,800 | 44,432,052<br>-1 % |
| Tax payments      | 722,400    | 716,646<br>-1 %    |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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