

LIMITED LIABILITY PARTNERSHIP
"CONTINENTTRADEGROUP"

BIN 201040009403

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONTINENTTRADEGROUP"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Voroshilova, 188, Apt 14
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	Burmakin Sergej Ivanovich · Director · 11/11/2020 - present
Former officers	Korachkova Tat'jana Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 3 · latest case: 05/05/2026
Registry events	Recorded registry events: 1 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	658,055,414 29 %	1,261,661,560 92 %	402,453,036
Tax payments	10,613,797 29 %	20,349,380 92 %	6,491,178

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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