

BRANCH OF KOMPANII "CONTINENTAL FLANGES AND FITTINGS ITALIA S.P.A. (KONTINENTAL FLANGES END FITTINGS ITALIJA S.P.A.)" V RESPUBLIKE KAZAHSTAN

BIN 131041020933

Legal entity name	BRANCH OF KOMPANII "CONTINENTAL FLANGES AND FITTINGS ITALIA S.P.A. (KONTINENTAL FLANGES END FITTINGS ITALIJA S.P.A.)" V RESPUBLIKE KAZAHSTAN
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Nursultan Nazarbaev, Stroenie 215
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	46690 - Wholesale of other machinery and equipment
Officer	Farina Paolo Domenico · Officer · 06/07/2015 - present
Former officers	Mel'Chiore Franko · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 13/04/2022
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	206,860,582 40 %	38,424,686 -81 %	149,388,070 289 %
Tax payments	3,336,461 40 %	619,753 -81 %	2,409,485 289 %

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

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