

LIMITED LIABILITY PARTNERSHIP "TK CONTINENT"

BIN 210540004271

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TK CONTINENT"
Address	Almaty, Medeuskii Raion, Microdistrict Atirau, House 3/1
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	52291 - Forwarding services
Officer	Kopusova Viktorija Georgievna · Director · 22/01/2023 - present
Former officers	Eljubaev Rishat Toleukanovich · CEO · 26/07/2022 Aitkulov Temirhan Talgatuly · Officer · 11/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 20/04/2023
Procurement	Contracts concluded: 2 · total value 2,340,000 ₸ · customers: 1 · latest contract: 26/09/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	7,578,260	200,399,004 2544 %
Tax payments	122,230	3,232,242 2544 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid

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