

LIMITED LIABILITY PARTNERSHIP "EVEREST CORPORATION"

BIN 180740025421

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EVEREST CORPORATION"                                 |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, 237 |
| 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          | 46713 - Wholesale trade in coal                                                     |
| Officer           | <a href="#">Golovin Evgenij Vladimirovich</a> · Officer · 24/07/2018 - present      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 24/07/2018                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |
| Dissolution date  | 24/07/2018                                                                          |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 31/03/2023 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2019   | 2021        | 2022                |
|-------------------|--------|-------------|---------------------|
| Estimated revenue | 18,972 | 188,147,060 | 74,623,262<br>-60 % |
| Tax payments      | 306    | 3,034,630   | 1,203,601<br>-60 %  |

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.

Отмена регистрационного действия  
(10/10/2026)

Indicators \*

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- yes Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- 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 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.