

MONGOOSE, TOO

BIN 151040013638

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MONGOOSE"
Address	Nur-Sultan, Raion Almaty, Avenue Rakimjan Koshkarbaev, 8, Apt 35
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Imanasyova Irina Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/06/2016
Registry events	Recorded registry events: 4 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	539,719,424 445 %	481,435,704 -11 %	96,266,222
Tax payments	8,705,152 445 %	7,765,092 -11 %	1,552,681

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.

Ликвидация
(11/10/2026)

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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- 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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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