

LIMITED LIABILITY PARTNERSHIP "THE PITON (PITON)"

BIN 171040024984

Legal entity name	LIMITED LIABILITY PARTNERSHIP "THE PITON (PITON)"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 29d, Korpus A, Kabinet 227a
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	62011 - Software development
Officer	Iliev Danijar Ablizovich · Director · 01/06/2020 - present
Former officers	Urazbaeva Kunduz Sadvakasovna · Officer Raev Saken Dauletbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/12/2021
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	626,200 -100 %	20,675,884 3202 %	90,458 -100 %
Tax payments	10,100 -100 %	333,482 3202 %	1,459 -100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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