

LIMITED LIABILITY PARTNERSHIP "MAUNTAIN COMPANY"

BIN 180540010189

|                   |                                                                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MAUNTAIN COMPANY"                                                                                              |
| Address           | Almaty, Turksibskii Raion, Street Osipenko, 20                                                                                                |
| 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          | 47999 - Other non-store retail                                                                                                                |
| Officer           | <a href="#">Erkin Robban Gabituly</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 11/05/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Incorporated      | 11/05/2018                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Ownership type    | private                                                                                                                                       |
| Dissolution date  | 02/03/2023                                                                                                                                    |

Business activity indicators

|                |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 1 · as defendant: 1 · latest case: 31/07/2018                                     |
| Procurement    | Contracts concluded: 3 · total value 10,804,000 ₸ · customers: 2 · latest contract: 28/06/2018 |
| Counterparties | Identified counterparties: 2                                                                   |
| Company size   | small                                                                                          |

Ликвидация  
(01/11/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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