

LIMITED LIABILITY PARTNERSHIP "PANDA SEK'JURITI"

BIN 120940007915

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANDA SEK'JURITI"
Address	Almaty, Turksibskii Raion, Street Kubeeva S, House 188
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	80101 - Activities of private security services
Officer	Atygaev Farhad Temirhanovich · Director · 29/07/2024 - present
Former officers	Kasymov Ulan Muratovich · Officer · 30/05/2022 Bakyt Kanat Bakytuly · Officer Degtiarev Aleksandr Sergeevich · Officer Makarov Igor' Semenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,373,486	7,610,500 454 %	34,669,532
Tax payments	22,153	122,750 454 %	559,186

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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