

LIMITED LIABILITY PARTNERSHIP "PANDORA INVEST"

BIN 170840026421

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANDORA INVEST"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Kazahstanskoi Pravdi, House 66, Office 215
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajtoq Adilet Serikzhanuly · Director · 07/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 26 · as plaintiff: 4 · as defendant: 22 · latest case: 03/04/2019
Procurement	Contracts concluded: 90 · total value 68,094,801 ₸ · customers: 75 · latest contract: 24/07/2018
Counterparties	Identified counterparties: 75
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	39,254,246	124,182,838 216 %	4,449,864 -96 %
Tax payments	633,133	2,002,949 216 %	71,772 -96 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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