

LIMITED LIABILITY PARTNERSHIP "PANAMA DIGITAL COMPANY"

BIN 150240017605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANAMA DIGITAL COMPANY"
Address	Astana, Raion Baiqonir, Avenue Respublika, Building 34a
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Al'Magambitov Kajrat Kajrbaevich · Director · 14/10/2024 - present
Former officers	Torbaev Nurbek Smailovich · Officer · 15/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/10/2016
Procurement	Contracts concluded: 10 · total value 13,168,496 ₸ · customers: 5 · latest contract: 27/04/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	797,667,572	126,761,790	14,428,950
		-84 %	
Tax payments	12,865,606	2,044,545	232,725
		-84 %	

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 In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Criminal cases
- no Has a tax debt over 150 MCI
- 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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Registration is invalid

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