

PANGAEA GROUP KAZAKHSTAN, TOO

BIN 151240021507

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PANGAEA GROUP KAZAKHSTAN"
Address	Astana, St. Shosse Alash, D. 26/5
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	23611 - Manufacture of prefabricated reinforced concrete and concrete structures and products
Officer	Barlykov Azat Qydyrgazyuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2020

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 06/11/2018
Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	16,473,648	142,600 -99 %
Tax payments	265,704	2,300 -99 %

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.

Ликвидация
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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