

LIMITED LIABILITY PARTNERSHIP "PAF INVEST"

BIN 170640004037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAF INVEST"
Address	Astana, Raion Sariarka, Avenue Jenis, 75/2, Apt 11
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	96090 - Provision of other individual services not included in other groups
Officer	Tomilov Ivan Vladimirovich · Director · 12/02/2020 - present
Former officers	Tomilov Pavel Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/06/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	61,373,366 -45 %	19,709,924 -68 %	1,665,692 -92 %
Tax payments	989,893 -45 %	317,902 -68 %	26,866 -92 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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