

LIMITED LIABILITY PARTNERSHIP "PARAGON GROUP"

BIN 070940006559

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PARAGON GROUP"		
Address	Almaty, Almalinskii Raion, Street Qazibek Bi, 117/86, Office 606		
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	56300 - Serving drinks		
Officer	Sarsenbaev Nurtas Rysbekuly · Director · 19/10/2020 - present		
Former officers	Kasymov Bahram Majdynovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/09/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	28/04/2023	Branches	2

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	39,626,804 3794 %	36,822,358 -7 %	6,570,884 -82 %
Tax payments	639,142 3794 %	593,909 -7 %	105,982 -82 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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