

LIMITED LIABILITY PARTNERSHIP "PANDORA LOGISTICS"

BIN 120340022957

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANDORA LOGISTICS"
Address	Almaty, Almalinskii Raion, Street Shevchenko, House 162/7
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	52291 - Forwarding services
Officer	Belov Oleg Igorevich · Director · 30/06/2025 - present
Former officers	Belov Leonid Vladimirovich · CEO · 24/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 12 · as plaintiff: 11 · as defendant: 1 · in the last 12 months: 4 · latest case: 03/06/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,065,309,544 16 %	3,056,474,946 187 %	291,364,598
Tax payments	17,182,412 16 %	49,297,983 187 %	4,699,429

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

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