

LIMITED LIABILITY PARTNERSHIP "PAN ASIA ENERGY SERVICES (PAN EJZHA ENERDZHI SERWISEZ)"

BIN 121040014066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAN ASIA ENERGY SERVICES (PAN EJZHA ENERDZHI SERWISEZ)"
Address	Almaty, G. Medeuskii Raion, Avenue Dostik, 180, Apt 200
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	70221 - Business and management consulting
Officer	Ramachandran Krishnambal Ramalingam · Officer
Former officers	Ramalingam Ramachandran Krishnambal · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2023

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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