

POST PANAMA KS, TOO

BIN 130740014133

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "POST PANAMA KS"                                                                        |
| Address           | Almaty Q., Jetisu Aydan, Street Gercena, 4                                                                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                     |
| Officer           | <a href="#">Kokoreva Marina Anatol'Evna</a> · Officer                                                                                    |
| Former officers   | <del><a href="#">Bocharova Marina Anatol'Evna</a></del> · Officer<br><del><a href="#">Buhitjarova Marina Anatol'Evna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 18/07/2013                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |
| Dissolution date  | 07/02/2022                                                                                                                               |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2015       | 2016               | 2017            |
|-------------------|------------|--------------------|-----------------|
| Estimated revenue | 12,855,576 | 3,298,400<br>-74 % | 93,000<br>-97 % |
| Tax payments      | 207,348    | 53,200<br>-74 %    | 1,500<br>-97 %  |

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

(07/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Registration is invalid
- Enforcement proceeding
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

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