

TOO "PARAGON DEVELOPMENT"

BIN 041040002382

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOO "PARAGON DEVELOPMENT"                                            |
| Address           | Almaty Q., Turkisib Aydan, Avenue Suunbaya, 258 V                    |
| 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          | 68201 - Renting and managing your own property                       |
| Officer           | <a href="#">Omarov Bolat Fatyhovich</a> · Officer                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 21/10/2004                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 05/04/2022                                                           |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 2 · as defendant: 2 · latest case: 18/02/2016 |
| Company size | small                                                      |

Financials, ₸

|                   | 2015       | 2017       | 2018             |
|-------------------|------------|------------|------------------|
| Estimated revenue | 87,797,642 | 10,467,398 | 124,186<br>-99 % |
| Tax payments      | 1,416,091  | 168,829    | 2,003<br>-99 %   |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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