LIMITED LIABILITY PARTNERSHIP "PAF.KZ"

BIN 180540017423

Active

(01/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAF.KZ"
Address	Almaty, Alatauskii Raion, Avenue Riskulova, 103/21, Office 26
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	31090 - Manufacture of other furniture
Officer	Pen Sergej Vladimirovich · Director · 20/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/09/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	2,325,682	7,620,234 228 %	20,274
Tax payments	37,511	122,907 228 %	327

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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