

LIMITED LIABILITY PARTNERSHIP
"PAKOPANDA"

BIN 190140039560

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAKOPANDA"
Address	Almaty, G. Jetisuskii Raion, Ratushnogo, 98a, 6
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Baratov Sherzod Mamatsaburovich · Officer · 31/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2023

Business activity indicators

Procurement	Contracts concluded: 8 · total value 2,201,194 ₸ · customers: 6 · latest contract: 14/05/2019
Counterparties	Identified counterparties: 6
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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