LIMITED LIABILITY PARTNERSHIP "AVTOSALON PANDA AUTO"

BIN 190940022199

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVTOSALON PANDA AUTO"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-1a, House 34
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	45112 - Retail sale of automobiles and light vehicles in retail outlets with a selling area of less than 2,000 sq.m.
Officer	Zhumagel'Dinov Zhalgas Kuanyshkalievich · Director · 26/07/2024 - present
Former officers	~~Musabekova Zuro Bahtijarovna~~ · Director · 19/09/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,356,682	4,159,580	5,893,472
	280 %	77 %	42 %
Tax payments	38,011	67,090	95,056
	280 %	77 %	42 %

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.

Active

(20/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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