

LIMITED LIABILITY PARTNERSHIP "PANA PARAMOUNT GROUP"

BIN 140540009029

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANA PARAMOUNT GROUP"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, House 83, Apt. 12
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	Onlanbekov Darhan Muratuly · Director · 26/02/2025 - present
Former officers	Davletjarov Nuraly Abdirahimovich · Officer · 14/05/2014 Gapparov Ajdos Shegebajuly · 15/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 226,600 ₸ · customers: 2 · latest contract: 14/02/2024
Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	124	9,300,000 7499900 %
Tax payments	2	150,000 7499900 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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