

LIMITED LIABILITY PARTNERSHIP "PANA FINANS I K"

BIN 150740024913

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANA FINANS I K"
Address	Shymkent, Abaiskii Raion, Avenue B.Momishuli, D.25
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	96090 - Provision of other individual services not included in other groups
Officer	Serikbaev Kanysh Sharipovich · Officer · 02/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2025

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 08/11/2023
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	193,037,000 -12 %	90,548,644 -53 %	1,746,540
Tax payments	3,113,500 -12 %	1,460,462 -53 %	28,170

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no 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.