

LIMITED LIABILITY PARTNERSHIP
"PANA-BUILDING"

BIN 161240007850

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANA-BUILDING"
Address	Shymkent, Abaiskii Raion, Microdistrict Asar, Street Novostroiki D.497
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	41201 - Construction of residential buildings
Officer	Turgynbaeva Farida Mamyrovna · Director · 12/02/2020 - present
Former officers	Momyraliev Erkin Sarsenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	52,016,760 -63 %	26,281,490 -49 %	706,800
Tax payments	838,980 -63 %	423,895 -49 %	11,400

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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