

LIMITED LIABILITY PARTNERSHIP "DETSKIJ JASLI-SAD "MISTER PANDA"

BIN 200140029607

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DETSKIJ JASLI-SAD "MISTER PANDA"
Address	Shymkent, Abaiskii Raion, Street Moskovskaya, D.81
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	85100 - Preschool education
Officer	Shirimbek Guldana Nurtajqzy · Officer · 24/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/03/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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