

LIMITED LIABILITY PARTNERSHIP "CHERNAJA PANTERA №1 "

BIN 200440004395

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CHERNAJA PANTERA №1 "
Address	Akmola Region, Kosshi A., Kosshi, Street Isataya Taimanuli, Stroenie 16
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	Orazgulov Adebet Almuhanovich · Director · 16/06/2024 - present
Former officers	Sorokin Ivan Vladimirovich · Officer · 16/04/2020 Orazgulova Anel' Dulatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2020
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	19,664,168 2458 %	155,000 -99 %	1,351,600
Tax payments	317,164 2458 %	2,500 -99 %	21,800

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

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