

BRANCH OF TOVARISCHESTVA "PAN ASIAN INVEST GMBH" (PAN AZIAN INVEST GMBH)"

BIN 130841001137

Legal entity name	BRANCH OF TOVARISCHESTVA "PAN ASIAN INVEST GMBH" (PAN AZIAN INVEST GMBH)"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 251g, Pomeshenie 3/5
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	42990 - Construction of other engineering structures not included in other groups
Officer	Tabachenko Dmitrij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 23/11/2017
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	131,726,130 52 %	14,498,142 -89 %	254,200
Tax payments	2,124,615 52 %	233,841 -89 %	4,100

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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