

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "PARAGON GROUP" V GORODE NUR-SULTAN

BIN 090241013595

Legal entity name	FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "PARAGON GROUP" V GORODE NUR-SULTAN
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Orlikol, Building 2/1
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	82990 - Other business ancillary service activities n.e.c.
Officer	Zhanuzakov Baglan · Officer Sarsenbaev Nurtas Rysbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2021

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	77,127,628 -4 %	30,453,408 -61 %	196,044 -99 %
Tax payments	1,243,994 -4 %	491,184 -61 %	3,162 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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)
- no Recognized as an inactive company
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC

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