

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "PARAGON GROUP" V GORODE SHYMKENT

BIN 091141008934

Legal entity name	FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "PARAGON GROUP" V GORODE ShYMKENT
Address	Shimkent Q., Al Farabi Aydan, Avenue Tauke Han, Building 82
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	96090 - Provision of other individual services not included in other groups
Officer	Sarsenbaev Nurtas Rysbekuly · Officer Dulatov Zhenisbek Kamalidinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2021

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	100,395,856	75,893,208 -24 %	14,114,548 -81 %
Tax payments	1,619,288	1,224,084 -24 %	227,654 -81 %

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
(05/10/2026)

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

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