

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"PANFILOVA-20"

BIN 210440003041

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "PANFILOVA-20"
Address	Karaganda Region, Temirtau A., Temirtau, Street Panfilova, House 20
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	94990 - Activities of other public organizations not included in other groups
Officer	Anisimova Natal'Ja Olegovna · Officer · 01/04/2025 - present
Former officers	Barilo Mihail Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2026*
Estimated revenue	268,150
Tax payments	4,325

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

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