# LIMITED LIABILITY PARTNERSHIP "SBK PANDA"

BIN 130740006852

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SBK PANDA" |
| Address | Atyrau Region, Atirau A., Atirau, Street Mahambet Otemisuli, House 99 |
| 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 | 93299 - Other activities for the organization of recreation and entertainment |
| Officer | Ashyqbaev Zhardem Zhaqsylyquly · Director |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 10/07/2013 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 8 employees |
| Court cases | Total cases: 1 · as plaintiff: 1 · latest case: 09/11/2020 |
| Procurement | Contracts concluded: 6 · total value 678,977 ₸ · customers: 3 · latest contract: 24/08/2021 |
| Counterparties | Identified counterparties: 3 |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2022 | 2023 | 2024 |
|---|---|---|---|
| Estimated revenue | 473,377,812<br>120 % | 85,883,020<br>-82 % | 562,960<br>-99 % |
| Tax payments | 7,635,126<br>120 % | 1,385,210<br>-82 % | 9,080<br>-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.

Active

(10/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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