

LIMITED LIABILITY PARTNERSHIP "PANGEA PETROLEUM LTD"

BIN 190740021242

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PANGEA PETROLEUM LTD"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Aq Shagala, Street Iqilas, House 10
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	06100 - Extraction of crude oil and associated gas
Officer	Sulejmenov Nurbek Zhalgasbaevich · Director · 19/12/2023 - present
Former officers	Aldanov Abzal Askarovich · Officer · 10/07/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(12/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  Enforcement proceeding
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases

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