

LIMITED LIABILITY PARTNERSHIP
"BALHASHTAMAK"

BIN 940140001224

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALHASHTAMAK"
Address	Karaganda Region, Balhash A., Balhash, Street Agibai Batira, Stroenie 3
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nurimanov Ermek Koshanovich · Director · 25/06/2021 - present
Former officers	Kartseva Ljudmila Ruslanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	2,144,250,470 86 %	3,527,011,918 64 %	85,549,150
Tax payments	34,584,685 86 %	56,887,289 64 %	1,379,825

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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