

LIMITED LIABILITY PARTNERSHIP
"BALHASHTORGSERVIS"

BIN 070440017516

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALHASHTORGSERVIS"
Address	Karaganda Region, Balhash A., Balhash, Microdistrict Sidiq Muhamedjanov, Stroenie 28/2
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	Ahmethanov Nurbol Sagyndykovich · Director · 31/10/2022 - present
Former officers	Zheksembaev Baurzhan Abylgazyevich · Officer · 04/01/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2023	2024
Estimated revenue	225,680	3,704,500	325,500 -91 %
Tax payments	3,640	59,750	5,250 -91 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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