

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KONSALTINGOVAJA KOMPANIJA "BALANS" V GORODE KARAGANDA

BIN 170241001043

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "Konsaltingovaja kompanija "Balans" v gorode Karaganda
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Erjanova, D. 51, Of. 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	No data
Officer	Utimisova Asel' Bejbutovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/07/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	707,978	965,526 36 %	1,267,032 31 %
Tax payments	11,419	15,573 36 %	20,436 31 %

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

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