

BALTIJA KARAGANDA, TOO

BIN 080840001764

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Baltija Karaganda"
Address	100020, Karagandinskaya Oblast, Oktyabrskii Raion, St. Zelinskogo, D. 53
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	Torgovitskij Vadim Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/08/2018
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Financials, ₸

	2017
Estimated revenue	145,824
Tax payments	2,352

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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