

BALTEKS, TOO

BIN 150440016743

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BALTEKS"
Address	030000, Aktubinskaya Oblast, Aktobe, St. Tashkentskaya, D. 4
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	Konischev Aleksandr Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/04/2015

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	1,850,700
Tax payments	29,850

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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