

FILIAL TOO "KONSALTINGOVAJA KOMPANIJA
"BALANS" V G. ALMATY

BIN 150641008209

Legal entity name	Filial TOO "Konsaltingovaja kompanija "Balans" v g. Almaty
Address	050022, Almaty, Almalinskii Raion, St. Karasai Batira, D. 207/35
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	Zhumabekov Altaj Sajlauovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/07/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	4,910,338 -53 %	1,222,640 -75 %	1,811,764 48 %
Tax payments	79,199 -53 %	19,720 -75 %	29,222 48 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.