

LIMITED LIABILITY PARTNERSHIP "BALTA GROUP"

BIN 211240016653

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALTA GROUP"
Address	Akmola Region, Kosshi A., Kosshi, Street Korkit Ata, House 2a
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Orazymbetov Baurzhan Sagitovich · Director · 13/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Financials, ₸

	2022	2026*
Estimated revenue	688,200	1,877,050
Tax payments	11,100	30,275

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
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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