

BALFYN ET, TOO

BIN 110340003720

|                   |                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Balfyn Et"                                        |
| Address           | 160050, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Adirbekova, D. 159, Apt. 23 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                |
| Industry          | No data                                                                                             |
| Officer           | <a href="#">Abdrasilov Bakytzhan Zul'Puharovich</a> · Officer                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                |
| Incorporated      | 04/03/2011                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                |
| Ownership type    | No data                                                                                             |
| Dissolution date  | 21/02/2019                                                                                          |

Business activity indicators

No data

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2016   |
| Estimated revenue | 16,058 |
| Tax payments      | 259    |

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

(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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