

BALU & K, TOO

BIN 100740010924

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BALU & K"
Address	080000, Oblast Jambilskaya, Gorod Taraz, Pr. Tole Bi, D. 324
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	Zubarev Ivan Pavlovich · Officer · 21/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/11/2025

Business activity indicators

No data

Financials, ₸

	2016	2017
Estimated revenue	263,004	3,182,770 1110 %
Tax payments	4,242	51,335 1110 %

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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