

LIMITED LIABILITY PARTNERSHIP "BALAKAJ 2023"

BIN 221040039974

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALAKAJ 2023"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Potrebitelskii Kooperativ Teremki, House 74
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	85100 - Preschool education
Officer	Natarova Viktorija Aleksandrovna · Director · 20/11/2023 - present
Former officers	Djulaj Natal'Ja Andreevna · 19/09/2023 Goncharova Natal'Ja Andreevna
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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