

LIMITED LIABILITY PARTNERSHIP "BALI THAIBALISPA (BALI TAJBALISPA)"

BIN 230840022155

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALI THAIBALISPA (BALI TAJBALISPA)"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 535
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	86909
Officer	Vithunat Suvachalee · Director · 03/12/2025 - present
Former officers	Satho Lamaj · Officer · 15/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	6,417,000	14,627,040	8,044,500
Tax payments	103,500	235,920	129,750

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
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid
- no

 Enforcement proceeding
- no

 Reorganized in violation of the Tax Code
- no

 Unscrupulous participant in State Procurement
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases
- no

 Has a tax debt over 150 MCI
- yes

 Registered cessation of activity or de-registration
- no

 Unscrupulous supplier NISH JSC
- no

 Recognized as an inactive company

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