

BALAU, TOO

BIN 080940005522

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU"BALAU"
Address	Turkistan Region, Tulkubasskii Raion, Mailikentskii S.O., S.Im.Turara Riskulova, Pereulok Sadikova, D.8
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	68201 - Renting and managing your own property
Officer	Kirgizalieva Nurzhamal Alibekovna · Officer
Former officers	Kirgizalieva Nurzhamal · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2021

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	1,302
Tax payments	21

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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