

LIMITED LIABILITY PARTNERSHIP "BALANCE LOGISTICS"

BIN 140740014376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALANCE LOGISTICS"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Generala Dusenova, 4/4, Apt 5
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	49410 - Activities of road freight transport
Officer	Mostovaja Galina Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/05/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	7,715,156 45 %	110,360 -99 %	61,814 -44 %
Tax payments	124,438 45 %	1,780 -99 %	997 -44 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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