

LIMITED LIABILITY PARTNERSHIP
"KOMPANIJA" BALU"

BIN 010340008750

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA" BALU"
Address	Almaty, G. Auezovskii Raion, Microdistrict 10, House 9a, Apt. 4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajtursunov Anuar Baurzhanovich · Officer · 13/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/12/2022
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	15,190
Tax payments	245

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

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