BALAMI, TOO

BIN 170840017402

Ликвидация

(31/10/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BALAMI"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Bestujeva, 8, Apt 98
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Bekov Danijar Balgabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2021

Business activity indicators

Procurement	Contracts concluded: 4 · total value 1,579,261 ₸ · customers: 3 · latest contract: 31/07/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	280,550	2,291,520 717 %	310 -100 %
Tax payments	4,525	36,960 717 %	5 -100 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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