

LIMITED LIABILITY PARTNERSHIP "BALAPAN I K"

BIN 000740000094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALAPAN I K"
Address	Kostanay Region, Lisakovsk A., Lisakovsk, Microdistrict 2, Building 29/1
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	09900 - Provision of services that facilitate the extraction of other minerals
Officer	Kuz'Menko Aleksandr Viktorovich · Director · 23/08/2023 - present
Former officers	Mukyshev Talgat · Officer Mukyshev Talgat Baltalinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 02/10/2017
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,771,690,548 10805 %	1,791,207,590 1 %	558,462,706
Tax payments	28,575,654 10805 %	28,890,445 1 %	9,007,463

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
(05/10/2026)

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