LIMITED LIABILITY PARTNERSHIP "BALOBAN RESORSEZ"

BIN 240640019060

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALOBAN RESORSEZ"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 101
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Gladyshev Aleksej Vladimirovich · Director · 11/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	225,049,150	4,418,625,548 1863 %	11,194,332,810
Tax payments	3,629,825	71,268,154 1863 %	180,553,755

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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