

LIMITED LIABILITY PARTNERSHIP "BAL-8"

BIN 170640010557

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAL-8"
Address	Astana, G. Raion Almaty, Avenue Abilai Hana, 19, Apt 13
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	96090 - Provision of other individual services not included in other groups
Officer	Konaeva Bazarkul' Rysdauletovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 09/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 10/04/2019
Procurement	Contracts concluded: 25 · total value 7,657,000 ₸ · customers: 12 · latest contract: 20/02/2019
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 3 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	972,222	31,855,600 3177 %	31,000
Tax payments	15,681	513,800 3177 %	500

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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