

LIMITED LIABILITY PARTNERSHIP
"BALUNIGROUP"

BIN 170640026454

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALUNIGROUP"
Address	Astana, Raion Baiqonir, Street Baktioraz Beisekbaev, 21/2
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Qalyqul Balzhan Musyrmanqulqyzy · Officer · 23/06/2017 - present
Former officers	Amirzhanova Balzhan Musyrmanqulqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 28/03/2022
Procurement	Contracts concluded: 4 · total value 4,480,000 ₸ · customers: 4 · latest contract: 25/02/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	2,055,424	4,007,246
Tax payments	33,152	64,633

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 · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Unscrupulous supplier NISH JSC
-  Registration is invalid

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