

LIMITED LIABILITY PARTNERSHIP "BALAUSA"

BIN 971040001328

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BALAUSA"                                            |
| Address           | Almaty, Jetisuskii Raion, Street Bokeihanova, 47b                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 68201 - Renting and managing your own property                                     |
| Officer           | <a href="#">Tuleubaev Rahat Kudajbergenovich</a> · Director · 15/01/2017 - present |
| Former officers   | <del><a href="#">Tuleubaev Rahat</a></del> · Officer                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 01/10/1997                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015       | 2016                 | 2017              |
|-------------------|------------|----------------------|-------------------|
| Estimated revenue | 53,446,542 | 212,480,696<br>298 % | 497,364<br>-100 % |
| Tax payments      | 862,041    | 3,427,108<br>298 %   | 8,022<br>-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.

Active  
(12/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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