

LIMITED LIABILITY PARTNERSHIP
"BALHASHSKAJA GEOLOGICHESKIJ ARTEL"

BIN 950640002371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALHASHSKAJA GEOLOGICHESKIJ ARTEL"
Address	Almaty, Auezovskii Raion, Street Shepetkova, House 25
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	68201 - Renting and managing your own property
Officer	Hon Ekaterina Pavlovna · Director · 29/01/2025 - present
Former officers	Abdykulov Talgat Baltagulovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2023	2025
Estimated revenue	653,760,178 156 %	313,850,014	6,200
Tax payments	10,544,519 156 %	5,062,097	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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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