

LIMITED LIABILITY PARTNERSHIP "BALKAN EKSPRESS"

BIN 130640002261

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALKAN EKSPRESS"
Address	Almaty, G. Almalinskii Raion, Street Abilai Hana, 55, Apt 240
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	79120 - Activities of tourist operators
Officer	Ajdarova Rabiga Daurhanovna · Officer · 18/10/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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