

LIMITED LIABILITY PARTNERSHIP "BALTIC SOLUTIONS KAZAKHSTAN"

BIN 130940021714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALTIC SOLUTIONS KAZAKHSTAN"
Address	Almaty, Bostandikskii Raion, Street Minbaeva, House 46
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	52291 - Forwarding services
Officer	Immel' Robert Eduardovich · Director · 16/08/2022 - present
Former officers	Juvko Dmitrij · CEO · 14/07/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 8 · as plaintiff: 8 · latest case: 04/09/2020
Registry events	Recorded registry events: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	46,837,280 54 %	80,784,574 72 %	26,517,214 -67 %
Tax payments	755,440 54 %	1,302,977 72 %	427,697 -67 %

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
(09/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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