

LIMITED LIABILITY PARTNERSHIP "BALYM & CO"

BIN 171140032601

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALYM & CO"
Address	Almaty, G. Almalinskii Raion, Street Islam Karimov, 62, Apt 56
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	47999 - Other non-store retail
Officer	Balabekov Maksat Manatbekovich · директор · 04/09/2019 - present Balabekov Maksat Manatbekovich · Director · 27/03/2019 - present
Former officers	Sattarov Samat Bajmuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2025

Business activity indicators

Procurement	Contracts concluded: 1 · total value 100 ₸ · customers: 1 · latest contract: 08/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	30,380	313,100 931 %
Tax payments	490	5,050 931 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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