

LIMITED LIABILITY PARTNERSHIP
"FINBALANCE"

BIN 181240010241

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINBALANCE"
Address	Almaty, Naurizbaiskii Raion, Sadovodcheskoe Tovarishestvo Nerudnik, UI Gornaya, 36
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	69202 - Activities in the field of billing and accounting
Officer	Zubov Evgenij Aleksandrovich · Officer · 10/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2024

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Criminal cases
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding

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