

# LIMITED LIABILITY PARTNERSHIP "BALABOL GROUP"

BIN 190540011743

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BALABOL GROUP"                             |
| Address           | Almaty, Alatauskii Raion, Microdistrict Ojet, 94                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification      |
| Officer           | <a href="#">Bazarbaev Ajbek Qanatuly</a> · Officer · 15/05/2019 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 15/05/2019                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |
| Dissolution date  | 21/11/2023                                                                |

## Business activity indicators

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

Ликвидация

(01/11/2026)

### Indicators \*

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

### Risk factors

-  Enforcement proceeding

### Risk register screening

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

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