# LIMITED LIABILITY PARTNERSHIP "BAL TRADE"

BIN 190140005070

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BAL TRADE" |
| Address | Almaty, Auezovskii Raion, Street Lazareva, House 16, Korpus 1 |
| 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 | Nepeskulyev Bally Dzhumaevich · Director · 30/03/2026 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 08/01/2019 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 3 employees |
| Court cases | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 18/02/2026 |
| Registry events | Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2022 | 2023 | 2024 |
|---|---|---|---|
| Estimated revenue | 3,024,670<br>-100 % | 11,042,138<br>265 % | 4,561,588<br>-59 % |
| Tax payments | 48,785<br>-100 % | 178,099<br>265 % | 73,574<br>-59 % |

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

(03/11/2026)

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

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