

TOO "BALKANTAU - 2020"

BIN 191240026525

Legal entity name	TOO "BALKANTAU - 2020"
Address	Nur-Sultan Q., Almaty Aydan, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Balkantau, 71
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	68201 - Renting and managing your own property
Officer	Perneev Marlen Hamitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/07/2022

Business activity indicators

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

Financials, ₸

	2022
Estimated revenue	99,714,600
Tax payments	1,608,300

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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