

LIMITED LIABILITY PARTNERSHIP "BALANCE KZ"

BIN 200340009233

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALANCE KZ"
Address	Astana, Raion Baiqonir, Street Malik Gabdullin, House 19, Apt. 103
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shtejnert Robert Aleksandrovich · Director · 09/02/2022 - present
Former officers	Shtejnert El'Vira Robertovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 11 · as defendant: 2 · in the last 12 months: 4 · latest case: 01/06/2026
Procurement	Contracts concluded: 11 · total value 59,865,800 ₸ · customers: 9 · latest contract: 27/02/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	64,745,794 -92 %	228,975,796 254 %	478,258,266
Tax payments	1,044,287 -92 %	3,693,158 254 %	7,713,843

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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