

# LIMITED LIABILITY PARTNERSHIP "BALZHAN & DIANA"

BIN 200540010254

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BALZHAN & DIANA"                                        |
| Address           | Zhambyl Region, Sarisuskii Raion, Baikadamskii S.O., A.Saudakent, Street Abilaihan, 21 |
| 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          | 47999 - Other non-store retail                                                         |
| Officer           | <a href="#">Sagymbek Bekzhan Muhanbekuly</a> · Officer · 18/05/2020 - present          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 18/05/2020                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | private                                                                                |
| Dissolution date  | 04/11/2024                                                                             |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(11/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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