LIMITED LIABILITY PARTNERSHIP "BALMAD"

BIN 200540011193

Active

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALMAD"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Respubliki, House 19a, Apt. 43
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	43999 - Other construction work requiring special qualifications
Officer	Rozhko Vitol'D Pavlovich · Director · 06/07/2020 - present
Former officers	~~Ajnabekova Gul'Dariha Shamilovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	246,127,848	180,854
Tax payments	3,969,804	2,917

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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