

LIMITED LIABILITY PARTNERSHIP
"BALKARAQAY (BALKARAGAJ)"

BIN 200740000938

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALKARAQAY (BALKARAGAJ)"
Address	Astana, Raion Nura, Street E 67, House 6, Apt. 261
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	49410 - Activities of road freight transport
Officer	Aliev Zaur Ajdin Ogly · Director · 26/08/2021 - present
Former officers	Mustafaev Zamin Hudat Ogly · Officer Vasilenko Anatolij Anatol'Evich · Officer Radionov Viktor Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 12/12/2025
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	15,793,384	10,337,508	284,890
		-35 %	
Tax payments	254,732	166,734	4,595
		-35 %	

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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