LIMITED LIABILITY PARTNERSHIP "BALPAN"

BIN 200640024476

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALPAN"
Address	Mangystau Region, Munailinskii Raion, Mangistauskii S.O., S.Mangistau, Kvartal 24, 26/4
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kuanyshev Erbol Bolatovich · Director · 18/06/2020 - present
Former officers	~~Ondash Erbol Bolatuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 225,540 ₸ · customers: 6 · latest contract: 30/12/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	4,207,196	6,758 -100 %
Tax payments	67,858	109 -100 %

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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