

LIMITED LIABILITY PARTNERSHIP "BALSHIFA"

BIN 201040019143

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BALSHIFA"                                       |
| Address           | Astana, Raion Esil, Avenue Mangilik EI, Building 30, N.P. 1                    |
| 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          | 86909                                                                          |
| Officer           | <a href="#">Nurkeev Shahmaral Agibaevich</a> · Director · 23/05/2021 - present |
| Former officers   | <del><a href="#">Umashev Nurtas Alibekuly</a></del> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 15/10/2020                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                   |
| Registry events | Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2024               | 2025               | 2026*     |
|-------------------|--------------------|--------------------|-----------|
| Estimated revenue | 6,966,940<br>-64 % | 4,445,648<br>-36 % | 1,686,090 |
| Tax payments      | 112,370<br>-64 %   | 71,704<br>-36 %    | 27,195    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)

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