

PREDSTAVITEL'STVO "BALAJI AGRO PVT LTD" / "BALADZHI AGRO PVT LTD" V KAZAHSTANE

BIN 090442014417

|                   |                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO "BALAJI AGRO PVT LTD" / "BALADZHI AGRO PVT LTD" V KAZAHSTANE                               |
| Address           | Almaty, Jetisuskii Raion, Avenue Seifullina, House 392                                                       |
| 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          | 94120 - Activities of professional public organizations                                                      |
| Officer           | <a href="#">Sharma Ravi</a> · Director · 05/09/2021 - present                                                |
| Former officers   | <del><a href="#">Bhakarh Rahul</a></del> · Officer<br><del><a href="#">Dej-Sudzhej Kumar</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Incorporated      | 20/04/2009                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Ownership type    | private                                                                                                      |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2021   | 2022                | 2025      |
|-------------------|--------|---------------------|-----------|
| Estimated revenue | 90,396 | 5,697,180<br>6202 % | 1,462,704 |
| Tax payments      | 1,458  | 91,890<br>6202 %    | 23,592    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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