

BALHASHSKIJ FILIAL RESPUBLIKANSKOGO
GOSUDARSTVENNOGO PREDPRIJATIJA NA
PRAVE HOZJAJSTVENNOGO VEDENIJA
"KOLDAU" MINISTERSTVA OBORONY
RESPUBLIKI KAZAHSTAN

BIN 070541017446

Legal entity name	BALHASHSKIJ FILIAL RESPUBLIKANSKOGO GOSUDARSTVENNOGO PREDPRIJATIJA NA PRAVE HOZJAJSTVENNOGO VEDENIJA "KOLDAU" MINISTERSTVA OBORONY RESPUBLIKI KAZAHSTAN
Address	Karaganda Region, Balhash A., Balhash, Microdistrict Sabitovoi, 32
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	68321 - Property management on a fee or contract basis
Officer	Ishpekpaev Saken Turgambekovich · Officer · 16/08/1996 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2025

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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