

LIMITED LIABILITY PARTNERSHIP "HANBALA"

BIN 210140037085

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HANBALA"
Address	Astana, Raion Esil, Avenue Husein Ben Talal, 7/2, Apt 54
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	46690 - Wholesale of other machinery and equipment
Officer	Mahsotov Askar Zhanabilovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 27/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2025

Business activity indicators

Procurement	Contracts concluded: 9 · total value 1,092,005 ₸ · customers: 8 · latest contract: 20/09/2021
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	5,247,494
Tax payments	84,637

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.

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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