LIMITED LIABILITY PARTNERSHIP "BALBOBEK GROUP"

BIN 210640009098

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALBOBEK GROUP"
Address	Almaty, Jetisuskii Raion, Street Severnoe Kolco, House 15
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	47192 - Other retail trade in non-specialized stores that are trading facilities with a selling area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Karantaev Danijar Dauletovich · Director · 04/12/2025 - present
Former officers	~~Karantaev Daulet Sabirovich~~ · Director · 07/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 08/11/2024
Procurement	Contracts concluded: 6 · total value 3,546,782 ₸ · customers: 2 · latest contract: 30/10/2023
Trademarks	Trademarks in the register: 3 · latest application: 13/06/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,154,421,228 74 %	5,010,537,130 21 %	2,241,970,592
Tax payments	67,006,794 74 %	80,815,115 21 %	36,160,816

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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