

LIMITED LIABILITY PARTNERSHIP "BALAPAN2"

BIN 210840031517

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALAPAN2"
Address	Almaty region, Talgarskii Raion, Besagashskii S.O., S.Besagash, Street M.Makataeva 1, House 11, Apt. 1
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	85100 - Preschool education
Officer	Abdikarimova Tohtagul Malikovna · Officer · 26/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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