

LIMITED LIABILITY PARTNERSHIP "DELTA GROUP COMPANY"

BIN 070240014425

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELTA GROUP COMPANY"		
Address	Ulytau region, Jezkazgan G.A., G.Jezkazgan, Avenue Alashahana, House 32, Apt. 42		
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	46630 - Wholesale of machinery and equipment for mining and construction		
Officer	Seilov Zhanbota Zhaksikel'Dyevich · Director · 13/09/2021 - present		
Former officers	Temirbekov Shakirgali Shakiratovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	23/02/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 22/12/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	348,884,850	15,351,324	30,990,700
	340 %	-96 %	102 %
Tax payments	5,627,175	247,602	499,850
	340 %	-96 %	102 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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