

LIMITED LIABILITY PARTNERSHIP "DELTA GROUP SECURITY"

BIN 100440022322

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELTA GROUP SECURITY"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 15, House 25, Apt. 107
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	80101 - Activities of private security services
Officer	Hajrutdinov Damir Husainovich · Officer · 03/11/2023 - present
Former officers	Ina Tat'iana Aleksandrovna · Officer · 26/04/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2023

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 20/04/2023
Company size	medium

Financials, ₸

	2021	2022	2023
Estimated revenue	2,255,282,302 50 %	3,504,860,930 55 %	199,051,806 -94 %
Tax payments	36,375,521 50 %	56,530,015 55 %	3,210,513 -94 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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