

DEL'TA - SEK'JURITI, TOO

BIN 960540000135

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "DEL'TA - SEK'JuRITI" |
| Address           | 050014, Almaty, Jetisuskii Raion, Mkr. Ainabulak 2, D. 56, Of. 19      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>   |
| Industry          | No data                                                                |
| Officer           | <a href="#">Timoshenko Evgenij Grigor'Evich</a> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 15/05/1996                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | No data                                                                |
| Dissolution date  | 20/12/2018                                                             |

Business activity indicators

|            |                                                                |
|------------|----------------------------------------------------------------|
| Trademarks | Trademarks in the register: 1 · latest application: 23/12/1999 |
|------------|----------------------------------------------------------------|

Ликвидация

(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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