

LIMITED LIABILITY PARTNERSHIP "DELI TO"

BIN 221240032994

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELI TO"
Address	Almaty, Alatauiskii Raion, Microdistrict Shapagat, Street Jansugurova, House 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Stanov Abylajhan Bejbituly · Director · 30/04/2024 - present
Former officers	Kasymbaev Ongarali Amangel'Dievich · Officer · 21/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	5,425,813,626	72,628,908 -99 %
Tax payments	87,513,123	1,171,434 -99 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- yes Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- 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 Recognized as an inactive company
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- 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.