OHRANNOE AGENTSTVO "DELTA GROUP" /DEL'TA GRUPP/, TOO

BIN 020340007912

Legal entity name	TOVARISchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "OHRANNOE AGENTSTVO "DELTA GROUP"/DEL'TA GRUPP/
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Kamzina, House 37/1
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	80101 - Activities of private security services
Officer	Kovtunec Andrei Biktorovich · Officer
Former officers	~~Vrachar Anatolij Aleksandrovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	1,273,170	3,475,906 173 %
Tax payments	20,535	56,063 173 %

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.

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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