

LIMITED LIABILITY PARTNERSHIP
"DELVITA-KAZAKHSTAN"
(DEL'VITA-KAZAHSTAN)

BIN 060640010495

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELVITA-KAZAKHSTAN" (DEL'VITA-KAZAHSTAN)
Address	Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Vostochnaya, 3
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Nazarkin Jurij Anatol'Evich · Director · 10/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 16/01/2018
Procurement	Contracts concluded: 2 · total value 144,354 ₸ · customers: 2 · latest contract: 26/11/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,093,442,354 -79 %	27,053,514 -98 %	883,497,768 3166 %
Tax payments	17,636,167 -79 %	436,347 -98 %	14,249,964 3166 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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