

LIMITED LIABILITY PARTNERSHIP "DEL'TA-9"

BIN 140440009570

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEL'TA-9"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Buqar Jirau, House 179, Apt. 60
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	38110 - Collection of non-hazardous waste
Officer	Jakusevich Vitalij Gennad'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 30 · as plaintiff: 14 · as defendant: 16 · in the last 12 months: 2 · latest case: 19/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	722,288,592 -45 %	41,079,960 -94 %	12,887,630 -69 %
Tax payments	11,649,816 -45 %	662,580 -94 %	207,865 -69 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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