

DEL'TA MARKET, TOO

BIN 170240031694

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DEL'TA MARKET"
Address	Kostanay Region, Kostanai, St. Kairbekova, D. 371/1
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Dzhanybekov Erbolat Kinzhabaevich · Officer Dzhumagulov Amantaj Krokbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/09/2017

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	281,356
Tax payments	4,538

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.

Отмена регистрационного действия

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

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