

LIMITED LIABILITY PARTNERSHIP "FAST DELAJVIRI "

BIN 150140026948

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAST DELAJVIRI "
Address	Astana, Raion Almaty, Street Qanish Satbaev, 23/2, Apt 12
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	53200 - Other postal and courier activities
Officer	Saipova Alija Abdimazhitovna · Officer · 31/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/10/2018
Procurement	Contracts concluded: 1 · total value 440,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid

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