LIMITED LIABILITY PARTNERSHIP "DET COMPANY"

BIN 151140006103

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DET COMPANY"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Koktem, Street Moldavskaya, Stroenie 2a
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	82990 - Other business ancillary service activities n.e.c.
Officer	Dauletbaev Erkebulan Toktamysovich · Director · 26/12/2024 - present
Former officers	~~Esengarin Arslan Bolatovich~~ · Officer · 06/04/2022 ~~Karelov Manarbek Altynbekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	6,904,444 122 %	121,710,340 1663 %	28,644 -100 %
Tax payments	111,362 122 %	1,963,070 1663 %	462 -100 %

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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