

LIMITED LIABILITY PARTNERSHIP "DEL'TA
TORG"

BIN 161140030267

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEL'TA TORG"
Address	Astana, Raion Baiqonir, Avenue Respubliki, 34a, Apt 711
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Fomchenkov Roman Konstantinovich · Officer · 29/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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