

LIMITED LIABILITY PARTNERSHIP
"DEL'TAPLAN"

BIN 990340000153

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEL'TAPLAN"
Address	Almaty, G. Auezovskii Raion, Street Jazilbeka, 20, Apt N.P.221
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Faradzhov Isa Nasibogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	24,749,036 178 %	11,254,240 -55 %	3,552,104 -68 %
Tax payments	399,178 178 %	181,520 -55 %	57,292 -68 %

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.

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

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

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