

LIMITED LIABILITY PARTNERSHIP "DALICH"

BIN 001040000478

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DALICH"
Address	Almaty, Almalinskii Raion, UI Tole Bi, 101
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	68201 - Renting and managing your own property
Officer	Islamkulov Nurlan Bulatovich · Officer
Former officers	Islamkulov Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 12/09/2018
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	1,594,726,924 -86 %	41,923,222 -97 %	4,841,146
Tax payments	25,721,402 -86 %	676,181 -97 %	78,083

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

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