

LIMITED LIABILITY PARTNERSHIP "D.E.T.A."

BIN 031040000562

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D.E.T.A."
Address	Almaty, Auezovskii Raion, Microdistrict 12, 20a
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	93130 - Fitness club activities
Officer	Ermuhanbetova Alija Saugabaevna · Director · 18/09/2019 - present
Former officers	Zhaqsybek Dilda Erlanqyzy · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 45 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · in the last 12 months: 1 · latest case: 09/09/2025
Procurement	Contracts concluded: 7 · total value 41,839,927 ₸ · customers: 1 · latest contract: 01/10/2020
Land parcels	Land parcels recorded in the register: 1
Trademarks	Trademarks in the register: 1 · latest application: 22/10/2012
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,252,662,290 20 %	2,926,875,602 -10 %	871,204,408
Tax payments	52,462,295 20 %	47,207,671 -10 %	14,051,684

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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