

LIMITED LIABILITY PARTNERSHIP "DL-TRADE"

BIN 011140005994

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DL-TRADE"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 165a
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	Bekezhanova Bakytgul · Officer · 27/03/2017 - present
Former officers	Kapanov Sandzhar Shamil'Evich · Officer · 17/04/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2018

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/01/2016
Trademarks	Trademarks in the register: 1 · latest application: 02/07/2008
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	193,465,234 -76 %	215,078,124 11 %	180,854
Tax payments	3,120,407 -76 %	3,469,002 11 %	2,917

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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