

LIMITED LIABILITY PARTNERSHIP "DL-TRADE LTD" (DIEL-TREJD LTD)

BIN 030540000101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DL-TRADE LTD" (DIEL-TREJD LTD)
Address	Almaty, Auezovskii Raion, Street Askarova, 8, Apt 2001
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	Hvang Dzhung II · Director · 19/12/2017 - present
Former officers	Hvan Beng Eng · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	44,103,018 19 %	29,744,376 -33 %	16,777,138 -44 %
Tax payments	711,339 19 %	479,748 -33 %	270,599 -44 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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