

LIMITED LIABILITY PARTNERSHIP "DELTA - PLUS COM."

BIN 040540001171

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELTA - PLUS COM."		
Address	Almaty, Medeuskii Raion, Street Kazanskaya, 33		
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	46716 - Wholesale of motor gasoline		
Officer	Saduakasov Ermek Azamatuly · Officer		
Former officers	Saduakasov Ermek · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	21/05/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	19/03/2024	Branches	2

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/02/2021
Registry events	Recorded registry events: 1 · latest event: 01/11/2019
Company size	small

Financials, ₸

	2022
Estimated revenue	14,074
Tax payments	227

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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