

LIMITED LIABILITY PARTNERSHIP "DEKA CONTROLLING" ("DEKA KONTROLLING")

BIN 080640008893

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEKA CONTROLLING" ("DEKA KONTROLLING")
Address	Almaty, Turksibskii Raion, Street Zavetnaya, House 1a
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	Zharaspaev Nurzhan Ergeshpaevich · Director · 27/01/2026 - present
Former officers	Karaspaev Hurjan Ergeshpaevich · Генеральный директор · 04/09/2024 Shapagatova Bajan Sainovna · Officer · 24/04/2023 Mukasheva Balzhan Adylhanqyzy · Officer Beranalieva Elmira Almasovna · Director · 15/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/04/2025
Procurement	Contracts concluded: 4 · total value 1,790,000 ₸ · customers: 3 · latest contract: 10/10/2019
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,317,684	123,561,536 5231 %	372,727,632
Tax payments	37,382	1,992,928 5231 %	6,011,736

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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