

LIMITED LIABILITY PARTNERSHIP "DELTA FINANCE TRANS"

BIN 100540011915

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELTA FINANCE TRANS"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 111a
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	68201 - Renting and managing your own property
Officer	Elbaeva Roza Sbasarovna · Director · 05/02/2024 - present
Former officers	Shalabaev Ruslan Kairatuly · Директор · 12/01/2020 Batyrhanova Shnar Birzhanovna · Director · 06/03/2023 Shalabaev Ruslan Kairatuly · Director · 03/09/2020 Tumatov Kairhan Idikanbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	111,712,964 -5 %	91,222,956 -18 %	18,773,104
Tax payments	1,801,822 -5 %	1,471,338 -18 %	302,792

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

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