# LIMITED LIABILITY PARTNERSHIP «DLT TRADE SERVICE»

BIN 090740017154

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP «DLT TRADE SERVICE» |
| Address | Almaty, Jetisuskii Raion, Avenue Raiimbeka, 217/1 |
| 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 | 46719 - Wholesale of other fuels |
| Officer | Mekebaev Dijar Sapaevich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 29/07/2009 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 16/10/2023 |

## Business activity indicators

| | |
|---|---|
| Company size | small |

## Financials, ₸

| | 2015 |
|---|---|
| Estimated revenue | 10,962,964 |
| Tax payments | 176,822 |

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

(01/11/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

| | |
|---|---|
| no | In the registry of pseudo-entrepreneurs |
| 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 | In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan |
| no | Criminal cases |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | Recognized as an inactive company |
| yes | Enforcement proceeding |
| no | On the bankruptcy register or in bankruptcy |
| no | Reorganized in violation of the Tax Code |
| no | Registration is invalid |
| no | Has a tax debt |
| no | Unscrupulous supplier NISH JSC |
| no | Limited issuance of electronic invoices (EInvoices) |

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