LIMITED LIABILITY PARTNERSHIP ""DETU" (DETU)"

BIN 160240006057

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""DETU" (DETU)"
Address	Almaty, G. Medeuskii Raion, Avenue Nursultan Nazarbaev, 124, Apt 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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tjurker Orhan · Officer · 16/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2024

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 29/04/2016
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	50,175,732	16,572,910 -67 %
Tax payments	809,286	267,305 -67 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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