

LIMITED LIABILITY PARTNERSHIP "DELTA
TRADE COMPANY (DEL'TA TREJD KOMPANI)"

BIN 170240010463

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELTA TRADE COMPANY (DEL'TA TREJD KOMPANI)"
Address	Almaty, Auezovskii Raion, Street Kabdolova, 16
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	86909
Officer	Mungan Mehmet Halit · Director · 07/02/2017 - present
Former officers	Mungan Mehmet Halit Halit · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	2,874,382	13,376,810 365 %
Tax payments	46,361	215,755 365 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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