LIMITED LIABILITY PARTNERSHIP "DENELIS&K"

BIN 180240017630

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DENELIS&K"
Address	Almaty, Medeuskii Raion, Street Kairbekova, 7
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	96090 - Provision of other individual services not included in other groups
Officer	Denisov Evgenij Sergeevich · Director · 08/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/08/2021
Trademarks	Trademarks in the register: 1 · latest application: 12/08/2019
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	56,453,542	2,158,406	1,329,342
	80 %	-96 %	-38 %
Tax payments	910,541	34,813	21,441
	80 %	-96 %	-38 %

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

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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