

LIMITED LIABILITY PARTNERSHIP "DELTACOM"

BIN 190140018469

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DELTACOM"                                   |
| Address           | Almaty, Auezovskii Raion, Microdistrict 1, 73b                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification       |
| Officer           | <a href="#">Karakulov Zhan Ganievich</a> · Director · 16/01/2019 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 17/01/2019                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 5 · total value 13,538,010 ₸ · customers: 2 · latest contract: 31/10/2019 |
| Counterparties  | Identified counterparties: 2                                                                   |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2019       | 2020                | 2021                |
|-------------------|------------|---------------------|---------------------|
| Estimated revenue | 11,858,554 | 82,890,652<br>599 % | 41,806,600<br>-50 % |
| Tax payments      | 191,267    | 1,336,946<br>599 %  | 674,300<br>-50 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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