

LIMITED LIABILITY PARTNERSHIP "DELLA LOGISTIC"

BIN 130940014761

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELLA LOGISTIC"
Address	Shymkent, Enbekshinskii Raion, Tupik Jumadilla Aldiyarov, Building 34a
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	49410 - Activities of road freight transport
Officer	Orynbasarova Gauhar Almasbaevna · Director · 03/10/2021 - present
Former officers	Ainbaev Nurzhan Aitkulovich · Officer Bekzhan Razija Arystankyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2013
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: 8 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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