

LIMITED LIABILITY PARTNERSHIP "DELIVER LOGISTIC COMPANY"

BIN 150140004848

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELIVER LOGISTIC COMPANY"
Address	Shymkent, Enbekshinskii Raion, Street Ualihanova, D.215a, K.61
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mirgalieva Nadija Ismagilovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/06/2023

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	169,858,734 1611 %	134,078,100 -21 %	48,318,522 -64 %
Tax payments	2,739,657 1611 %	2,162,550 -21 %	779,331 -64 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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