DELUNA, TOO

BIN 200140020821

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DELUNA"
Address	Almaty, Alatauskii Raion, Microdistrict Samgau, 30
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Telegina Irina Stepanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2020

Business activity indicators

Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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