

LIMITED LIABILITY PARTNERSHIP "DE LUXE STROY GROUP"

BIN 200340007514

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DE LUXE STROY GROUP"
Address	Almaty, Alatauiskii Raion, Microdistrict Samgau, Street Janaarka, House 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Trebuhin Denis Aleksandrovich · Director · 20/01/2022 - present
Former officers	Kolomiets Valerij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 24/11/2022
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	302,015,640	472,803,568 57 %
Tax payments	4,871,220	7,625,864 57 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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