

LIMITED LIABILITY PARTNERSHIP "DELEU DEVELOPMENT"

BIN 200440001628

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELEU DEVELOPMENT"
Address	Almaty, G. Medeuskii Raion, Street Kunaeva, House 5, Apt. 20
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	96090 - Provision of other individual services not included in other groups
Officer	Adil'Hanova Azhar Ajdynovna · Officer · 21/09/2021 - present
Former officers	Shegendikov Nurzhan Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/10/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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