

LIMITED LIABILITY PARTNERSHIP "DENI-TLEK STROJ"

BIN 200840017758

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DENI-TLEK STROJ"
Address	Astana, Raion Nura, Street Maqsut Narikbaev, House 5, Apt. 53
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	43999 - Other construction work requiring special qualifications
Officer	Medvedeva Svetlana Vasil'Evna · Director · 14/06/2022 - present
Former officers	Deniev Alik Shuddievich · Officer Beisembaev Tilektes Berlesovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	1,722,360	445,470
Tax payments	27,780	7,185

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

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

Risk register screening

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