

LIMITED LIABILITY PARTNERSHIP "DEA TEAM GROUP"

BIN 200940028836

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEA TEAM GROUP"
Address	Almaty, Alatauskii Raion, Microdistrict Akbulak, 2/8
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Tel'Manov Erzat Erdenuly · Officer · 22/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/11/2020
Procurement	Contracts concluded: 2 · total value 395,000 ₸ · customers: 2 · latest contract: 08/10/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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