

LIMITED LIABILITY PARTNERSHIP "DEL'TA-PV "

BIN 020940009782

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEL'TA-PV "		
Address	Akmola Region, Kokshetau A., Kokshetau, Street E.N.Auelbekova, 179a		
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	46190 - The activities of agents for the wholesale trade of a wide range of goods		
Officer	Karpov Sergej Jur'Evich · Officer · 17/05/2019 - present		
Former officers	Turlubekov Adil'Zhan-Zhanatovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	28/08/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	10/03/2026	Branches	1

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · latest case: 15/05/2025
Procurement	Contracts concluded: 19 · total value 2,161,107,627 ₸ · customers: 2 · latest contract: 13/12/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,125,424	286,300,314	31,885,546
		25339 %	-89 %
Tax payments	18,152	4,617,747	514,283
		25339 %	-89 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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