

BRANCH OF OTKRYTOGO AKTSIONERNOGO
OBSHESTVA "BUROVAJA KOMPANIJA
"DEL'TA" V KAZAHSTANE

BIN 140841006154

Legal entity name	BRANCH OF OTKRYTOGO AKTSIONERNOGO OBSHESTVA "BUROVAJA KOMPANIJA "DEL'TA" V KAZAHSTANE
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, Street Kolbasnaya, 1
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	43390 - Other finishing works
Officer	Banchuk Maksim Viktorovich · Officer · 28/07/2016 - present
Former officers	Chernoshej Konstantin Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 11/03/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	8,956,838,742 9493 %	811,636,234 -91 %	28,684,424 -96 %
Tax payments	144,465,141 9493 %	13,090,907 -91 %	462,652 -96 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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