LIMITED LIABILITY PARTNERSHIP "DELTA GROUP KAZAKHSTAN"

BIN 210340014152

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELTA GROUP KAZAKHSTAN"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Bulvar Gagarina, 10/1, Apt 7
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	46690 - Wholesale of other machinery and equipment
Officer	Lotsman Marija Artemovna · Director · 10/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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