

LIMITED LIABILITY PARTNERSHIP "DELFINO SERVICE COMPANY"

BIN 100340012232

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELFINO SERVICE COMPANY"
Address	Atyrau Region, Atirau A., Atirau, Avenue Azattiq, House 138a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zaripova Zhannatgul' Zhambulovna · Director · 11/08/2024 - present
Former officers	Zaripov Kanat Zhambulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 12/12/2016
Procurement	Contracts concluded: 5 · total value 1,975,750 ₸ · customers: 4 · latest contract: 31/01/2018
Trademarks	Trademarks in the register: 1 · latest application: 09/06/2009
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	69,126,218 950 %	17,618,664 -75 %	5,456,434
Tax payments	1,114,939 950 %	284,172 -75 %	88,007

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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