DELESTE GROUP KZ, TOO

BIN 130940024699

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DELESTE GROUP KZ"
Address	Atyrau Region, Atirau, St. Mahambeta, D. 114, Apt. (Ofis) 68
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	46310 - Wholesale of fruits and vegetables
Officer	Esanov Manuchehr Ne'Monovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2020

Business activity indicators

Company size	small

Financials, ₸

	2015
Estimated revenue	24,796,714
Tax payments	399,947

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Limited issuance of electronic invoices (EInvoices)
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
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	Absent at the legal address
no	Has a tax debt over 150 MCI
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	Registration is invalid

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