

LIMITED LIABILITY PARTNERSHIP "DELI KAPITAL"

BIN 210540024107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DELI KAPITAL"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ermolenko Roman Bejbutovich · Officer · 20/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2021

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	142,476
Tax payments	2,298

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

(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Absent at the legal address
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI

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