

LIMITED LIABILITY PARTNERSHIP
"DETA-BASTAU"

BIN 120540014646

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DETA-BASTAU"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Turarkent, House 3
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	42111 - Construction of roads and highways
Officer	Mustafetov Adlhan Esengel'Dyevich · Director · 02/04/2025 - present
Former officers	Kunadil Adilqasym Boranbajuly · Officer · 28/02/2024 Askarov Talgat Kopbaevich · Officer Asqar Talgat Kopbajuly · Officer · 27/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2012
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: 10 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	2,554,276
Tax payments	41,198

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 · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Absent at the legal address
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Has a tax debt over 150 MCI
- no

Limited issuance of electronic invoices (EInvoices)
- no

Enforcement proceeding
- no

Has a tax debt
- no

Unscrupulous participant in State Procurement
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

In the registry of pseudo-entrepreneurs
- yes

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna 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.