

LIMITED LIABILITY PARTNERSHIP "D. I V.-GROUP"

BIN 060540015155

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D. I V.-GROUP"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Mizi, Building 15/1
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	41100 - Development of construction projects
Officer	Grohotov Aleksandr Nikolaevich · Director · 17/06/2025 - present
Former officers	Grohotova Ol'ga Vladimirovna · Officer · 27/11/2024 Nurqasym Tilek Meirzhanuly · Officer · 27/11/2023 Omarova Dianara Bolathanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 2 · total value 33,480,165 ₸ · customers: 2 · latest contract: 20/05/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	452,956,500 21076 %	4,017,986,446 787 %	1,009,143,000
Tax payments	7,305,750 21076 %	64,806,233 787 %	16,276,500

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

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