

LIMITED LIABILITY PARTNERSHIP
"DVK-TRANS"

BIN 161140010649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DVK-TRANS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, 11/3, Office 313
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	49410 - Activities of road freight transport
Officer	Ignatenko Alevtina Vladimirovna · Director · 09/11/2016 - present
Former officers	Dik Alevtina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 29,521,134 ₸ · customers: 1 · latest contract: 14/10/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	14,387,534 -35 %	12,837,100 -11 %	1,867,936 -85 %
Tax payments	232,057 -35 %	207,050 -11 %	30,128 -85 %

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
(11/10/2026)

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

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