

LIMITED LIABILITY PARTNERSHIP "DIVS"

BIN 080240023545

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIVS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kazakhstan, Building 159/3
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Basistyj Pavel Vasil'Evich · Director · 14/05/2025 - present
Former officers	Pol'skaya Anna Jur'Evna · Директор · 13/04/2022 Pol'Skaja Anna Jur'Evna · Director · 07/09/2023 Kajmanakova Anna Jur'Evna · Officer · 12/09/2024 Gabdullina Ruslana Arystanovna · Officer Umurzakov Samat Arystanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 9 · as plaintiff: 6 · as defendant: 3 · in the last 12 months: 2 · latest case: 20/01/2026
Procurement	Contracts concluded: 11 · total value 1,228,086 ₸ · customers: 7 · latest contract: 28/04/2022
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,083,078,062 538 %	272,439,904 -75 %	22,760,138
Tax payments	17,469,001 538 %	4,394,192 -75 %	367,099

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

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- 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.