

LIMITED LIABILITY PARTNERSHIP "DIVES GROUP"

BIN 140940008540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIVES GROUP"		
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street Aiteke Bi, House 36		
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	86909		
Officer	Adilmetov Jusufali Junusalievich · Director · 03/08/2025 - present		
Former officers	Ubjajdullaeva Dijara Mazhitovna · Директор · 04/10/2020 Ahtanberdieva Aigerim Erlanovna · Officer Berkimbaev Dimash Atahanovich · 28/10/2024 Golovanova Irina Nikolaevna · Officer Azizov El'Dar Alikovich · Officer Ubjajdullaev Sabirzhan Gafurzhanovich · Officer Nuraldinova Anargul' Zhanabekovna · CEO · 01/07/2023		
Shareholders	Purchase a subscription to view the full information		
Incorporated	09/09/2014		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 93 employees
Court cases	Total cases: 11 · as plaintiff: 3 · as defendant: 8 · in the last 12 months: 1 · latest case: 16/10/2025
Procurement	Contracts concluded: 286 · total value 2,861,541,896 ₸ · customers: 84 · latest contract: 21/05/2026
Counterparties	Identified counterparties: 79
Registry events	Recorded registry events: 20 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,058,662,832 72 %	2,689,748,542 -47 %	2,671,275,394
Tax payments	81,591,336 72 %	43,383,041 -47 %	43,085,087

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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