

LIMITED LIABILITY PARTNERSHIP "DIVA STROJ"

BIN 170340000172

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIVA STROJ"
Address	Astana, Raion Almaty, Street 101, Building 49b
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	41201 - Construction of residential buildings
Officer	Kenzhebaev Arman Zhanatovich · Officer · 22/05/2023 - present
Former officers	Negodjuk Vladimir Vasil'Evich · Officer Nugmanov Marlen Ersainovich · Officer Zhanybekova Nazym Gadyllhanovna · Officer · 12/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/08/2023

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 11 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	1,256,895,744 -37 %	1,951,450 -100 %	360,220
Tax payments	20,272,512 -37 %	31,475 -100 %	5,810

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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