

LIMITED LIABILITY PARTNERSHIP "DI VAN"

BIN 030340000174

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DI VAN"
Address	Almaty, Almalinskii Raion, Street Jambila, House 75, N.P. 26
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	68206
Officer	Kim Natal'Ja Pavlovna · Director · 31/10/2023 - present
Former officers	Shuklin Aleksandr Viktorovich · CEO · 16/02/2021 Antipov Andrej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 38 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/05/2021
Trademarks	Trademarks in the register: 2 · latest application: 29/08/2006
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,390,721,256 -21 %	100,616,948 -93 %	23,576,492
Tax payments	22,430,988 -21 %	1,622,854 -93 %	380,266

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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