

LIMITED LIABILITY PARTNERSHIP  
"DIVIT-EKSPO"

BIN 010540003985

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DIVIT-EKSPO"                                            |
| Address           | Almaty, Almalinskii Raion, UI Tole Bi, Ug UI Naurizbai Batira, 73/71, Apt 55 Kv-L 856  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                   |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                   |
| Officer           | <a href="#">Vasilevskij Andrej Valer'Evich</a> · Officer                               |
| Former officers   | <del>Vasilevskij Andrej</del> · Officer<br><del>Narymbetov Mejrizhan Saparalyuly</del> |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 02/05/2001                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | private                                                                                |
| Dissolution date  | 22/10/2024                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018               | 2019            | 2024      |
|-------------------|--------------------|-----------------|-----------|
| Estimated revenue | 6,291,760<br>137 % | 45,136<br>-99 % | 2,289,040 |
| Tax payments      | 101,480<br>137 %   | 728<br>-99 %    | 36,920    |

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.

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

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