

LIMITED LIABILITY PARTNERSHIP "D.A.V. GROUP" (D.A.V GRUPP)

BIN 100640019578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D.A.V. GROUP" (D.A.V GRUPP)
Address	Almaty, Alatauiskii Raion, Microdistrict Kurilisshi, Ul Kolcevaya, 58 V
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	31090 - Manufacture of other furniture
Officer	Aralova Erkezhan Ajtmuhamedovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/04/2022
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	725,090 -80 %	5,169,746 613 %	374,852 -93 %
Tax payments	11,695 -80 %	83,383 613 %	6,046 -93 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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