

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "DIVO"

BIN 100240008387

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "DIVO"
Address	Almaty, Turksibskii Raion, Street Mopra, 18
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Usynin Denis Valer'Evich · Director · 17/04/2019 - present
Former officers	Beresnev Il'Ja Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/03/2018
Procurement	Contracts concluded: 1 · total value 1,650,000 ₸ · customers: 1 · latest contract: 26/05/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	845,866	177,568 -79 %	313,100 76 %
Tax payments	13,643	2,864 -79 %	5,050 76 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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