

LIMITED LIABILITY PARTNERSHIP "TSVET DIVANOV KAZAHSTAN"

BIN 100840012588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSVET DIVANOV KAZAHSTAN"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kargali, 54/19, Apt 35
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	Solov'Ev Andrej Nikolaevich · Director · 14/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Trademarks	Trademarks in the register: 1 · latest application: 19/07/2013
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	418,500
Tax payments	6,750

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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