

LIMITED LIABILITY PARTNERSHIP "DADIVA"

BIN 180340022363

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DADIVA"
Address	Almaty, Jetisuskii Raion, Microdistrict Dorojnik, 37, Apt 21
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Nijazova Madina Isamidinovna · Director · 16/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

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

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