LIMITED LIABILITY PARTNERSHIP "DVE SESTRY"

BIN 180940017804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DVE SESTRY"
Address	Almaty, Jetisuskii Raion, Street Serikova, 37, Apt 12
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	46690 - Wholesale of other machinery and equipment
Officer	Musabalanova Saule Tynysbekovna · Director · 13/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 1 · total value 840 ₸ · customers: 1 · latest contract: 04/10/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,488	3,124,800 209900 %
Tax payments	24	50,400 209900 %

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

(02/11/2026)

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