

LIMITED LIABILITY PARTNERSHIP "DIVALJUKS SEJHUN"

BIN 210340004383

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIVALJUKS SEJHUN"
Address	Turkistan Region, Turkestan A., Turkestan, Street A.Talqanbaev, House 38
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	96090 - Provision of other individual services not included in other groups
Officer	Saparov Kudrat Abibullaevich · Officer · 27/02/2022 - present
Former officers	Hamidi Ahmet Bektash · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2021

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	1,602,328
Tax payments	25,844

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
(31/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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