

LIMITED LIABILITY PARTNERSHIP "DVI CONSULTING"

BIN 210340011871

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DVI CONSULTING"
Address	Astana, Raion Sariarka, Avenue Abai, Building 24/1
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	68201 - Renting and managing your own property
Officer	Sakun Olesja Sergeevna · Director · 21/05/2025 - present
Former officers	Zholdybaev Baktijar Talgatovich · Officer · 13/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2021
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: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,057,780 -54 %	762,600 -63 %	402,194
Tax payments	33,190 -54 %	12,300 -63 %	6,487

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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