

LIMITED LIABILITY PARTNERSHIP «DIVERSE INTEGRITY GRAY»

BIN 210540000863

Legal entity name	LIMITED LIABILITY PARTNERSHIP «DIVERSE INTEGRITY GRAY»
Address	Karaganda Region, Temirtau A., Temirtau, Microdistrict 9, House 1I
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	85599 - Other educational activities n.e.c.
Officer	Prohorets Diana Anatol'Evna · Director · 02/06/2025 - present
Former officers	Malov Kirill Vadimovich · Officer · 02/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2021
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 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registration is invalid
- Enforcement proceeding
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- 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.