

LIMITED LIABILITY PARTNERSHIP "DIAS KZ"

BIN 091040009150

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAS KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kosmonavtov, Stroenie 13
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Gesin Leonid · Officer · 14/10/2009 - present
Former officers	Gesin Leonid Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2026

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 18/11/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	20,035,176	3,757,510	118,216,020
	-100 %	-81 %	
Tax payments	323,148	60,605	1,906,710
	-100 %	-81 %	

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.

Reorganized (merger, acquisition)
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.