

LIMITED LIABILITY PARTNERSHIP "DIAS - GOLD"

BIN 140540014233

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAS - GOLD"
Address	Karaganda region, Karkaralinskii Raion, Karshigalinskii S.O., S.Koktas, Street Abaya, 38, Office 2
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Agedilova Gul'Mira Kaszhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	532,704	3,127,342 487 %	663,214 -79 %
Tax payments	8,592	50,441 487 %	10,697 -79 %

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
(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

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

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