

LIMITED LIABILITY PARTNERSHIP "DIANA TRADE"

BIN 171040004553

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIANA TRADE"
Address	Kostanay Region, Kostanai A., Kostanai, Street Pobedi, House 84a
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Temirgaliev Talgat Kalizhanovich · Officer · 16/06/2023 - present
Former officers	Korostylev Aleksei Leonidovich · Director · 08/10/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 23/01/2025
Procurement	Contracts concluded: 1 · total value 153,600 ₸ · customers: 1 · latest contract: 22/01/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	53,787,914 48 %	26,194,628 -51 %	2,304,168 -91 %
Tax payments	867,547 48 %	422,494 -51 %	37,164 -91 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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