

LIMITED LIABILITY PARTNERSHIP ""DIAMI""

BIN 180840026592

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""DIAMI""
Address	Kostanay Region, Kostanai A., Kostanai, Microdistrict Severo-Zapadnii, 10
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	85100 - Preschool education
Officer	Dambaulova Gul'Mira Karimzhanovna · Director · 24/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 32 employees
Procurement	Contracts concluded: 36 · total value 1,226,352,660 ₸ · customers: 1 · latest contract: 15/01/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	689,194,418 81 %	725,640,622 5 %	371,362,516
Tax payments	11,116,039 81 %	11,703,881 5 %	5,989,718

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

- 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.