

DIAMANT-PV, TOO

BIN 170740019178

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Diamant-PV"                       |
| Address           | 140000, Oblast Pavlodarskaya, Gorod Pavlodar, St. Akademika Chokina, D. 31, Of. 374 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | No data                                                                             |
| Officer           | <a href="#">Abakumova Aida Dmitrievna</a> · Officer                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 19/07/2017                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | No data                                                                             |
| Dissolution date  | 24/01/2019                                                                          |

Business activity indicators

No data

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2018    |
| Estimated revenue | 407,650 |
| Tax payments      | 6,575   |

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

(10/10/2026)

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