

DIAS-KAZAKHSTAN, TOO

BIN 100740010171

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Dias-Kazakhstan"
Address	160050, Ujno-Kazahstanskaya Oblast, Enbekshinskii Raion, St. Polzunova, D. 90
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	No data
Officer	Abduhalilov Xtiyar Pahimjanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/03/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 22/09/2017

Financials, ₸

	2016	2017	2020
Estimated revenue	25,144,968 -12 %	1,331,574 -95 %	52,824
Tax payments	405,564 -12 %	21,477 -95 %	852

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
(12/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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