

LIMITED LIABILITY PARTNERSHIP "CARPE DIEM INVESTMENTS"

BIN 220140006037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARPE DIEM INVESTMENTS"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict Severo-Vostok 2, House 23, Apt. 117
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Nugmanov Ruslan Habibullovich · Officer · 12/01/2022 - present
Former officers	Nugmanova Ljudmila Nikolaevna · Officer · 28/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/07/2025

Business activity indicators

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

Financials, ₸

	2023	2024	2025
Estimated revenue	663,152 -73 %	1,202,924 81 %	558,000 -54 %
Tax payments	10,696 -73 %	19,402 81 %	9,000 -54 %

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

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