

LIMITED LIABILITY PARTNERSHIP
"G-DIAMOND'S GROUP"

BIN 211140027695

Legal entity name	LIMITED LIABILITY PARTNERSHIP "G-DIAMOND'S GROUP"
Address	Almaty, Alatauiskii Raion, Avenue Raiimbek, House 509
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Jakuphan Gjuzel' Nurmuhammedovna · Director · 23/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/05/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	6,253,320
Tax payments	100,860

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Unscrupulous supplier NISH JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Recognized as an inactive company

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