

LLP "DIAMOND MILLENIUM"

BIN 220540044064

Legal entity name	LLP "DIAMOND MILLENIUM"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Jiengali Tlepbergenova, House 87
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	41201 - Construction of residential buildings
Officer	Saqimolda Aqmarzhan Erzhanqyzy · Director · 26/01/2025 - present
Former officers	Saqimolda Zhadyra Erzhanqyzy · Officer · 30/09/2024 Eldarov Dias Ahihatovich · Officer Ibadolla Nurbek Ashatuly · Officer · 12/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 5 · total value 3,460,784 ₸ · customers: 3 · latest contract: 18/06/2024
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,456,494 382 %	1,551,612 -76 %	23,350,068
Tax payments	104,137 382 %	25,026 -76 %	376,614

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

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