

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DIAMOND PHARMACY" V GORODE ALMATY

BIN 220541016103

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DIAMOND PHARMACY" V GORODE ALMATY
Address	Almaty, G. Bostandikskii Raion, Avenue Gagarina, House 277/7, N.P. 370
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Dzhanbirbaeva Tojzhan Talgatkyzy · Officer · 10/04/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	357,739,256 9082 %	142,119,004 -60 %	66,052,878
Tax payments	5,769,988 9082 %	2,292,242 -60 %	1,065,369

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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