

LIMITED LIABILITY PARTNERSHIP
"DIANA-ZHANNA"

BIN 110840013161

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIANA-ZHANNA"
Address	Astana, Raion Sariarka, Street S 411, D 7
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	68201 - Renting and managing your own property
Officer	Abdullaeva Uklim Orazhanovna · Director · 04/02/2020 - present
Former officers	Alashova Zhadyra Alashkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 19/02/2016
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	5,199,072	4,285,626 -18 %
Tax payments	83,856	69,123 -18 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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