

LIMITED LIABILITY PARTNERSHIP "DIAMOND EXPRESS"

BIN 230840028144

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMOND EXPRESS"
Address	Zhetysu Region, Panfilovskii Raion, S.O.Atameken, S.Atameken, Uchetnii Kvartal 134, Building 273
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	49410 - Activities of road freight transport
Officer	Kurbansopiev Zuhrlul Zuljarovich · Director · 10/02/2026 - present
Former officers	Rahym Almas Tulebekuly · Officer · 20/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	364,764,104 729 %	903,186,116 148 %	192,606,906
Tax payments	5,883,292 729 %	14,567,518 148 %	3,106,563

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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