

LIMITED LIABILITY PARTNERSHIP "DIYOR"

BIN 171240006225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIYOR"
Address	Turkistan Region, Sairamskii Raion, Mankentskii S.O., S.Mankent, Street Beruni, D.3
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	Torakulov Hajdarkul Kadirkulovich · Officer · 07/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,023,000 ₸ · customers: 2 · latest contract: 25/01/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2018	2021
Estimated revenue	16,492,744	254,200
Tax payments	266,012	4,100

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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