

LIMITED LIABILITY PARTNERSHIP "DIAMANT"

BIN 980540003440

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMANT"
Address	East Kazakhstan Region, Raion Ulken Narin, Ulken Narinskii S.O., S.Ulken Narin, Street Tauli, Stroenie 1
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Imandosov Erzhan Serikkazyevich · Director · 14/08/2025 - present
Former officers	Tiesova Mervert Tortaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 31,250 ₸ · customers: 1 · latest contract: 26/05/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2026*
Estimated revenue	6,200	6,200 0 %	12,066,750
Tax payments	100	100 0 %	194,625

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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