

# LIMITED LIABILITY PARTNERSHIP "DIIN GROUP"

BIN 231140034893

|                   |                                                                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DIIN GROUP"                                                                                                               |
| Address           | Almaty, Turksibskii Raion, Street Zakarpatskaya, House 78/1                                                                                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Industry          | 96090 - Provision of other individual services not included in other groups                                                                              |
| Officer           | <a href="#">Kundebaev Salamat Nuralbaevich</a> · Director · 03/07/2025 - present                                                                         |
| Former officers   | <del><a href="#">Ibraim Dana Qurmanaliqzy</a></del> · Officer · 10/01/2025<br><del><a href="#">Ibraimov Nursultan Kurmanaliyevich</a></del> · 14/07/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Incorporated      | 29/11/2023                                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                     |
| Ownership type    | private                                                                                                                                                  |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024      | 2025               |
|-------------------|-----------|--------------------|
| Estimated revenue | 1,801,596 | 1,611,132<br>-11 % |
| Tax payments      | 29,058    | 25,986<br>-11 %    |

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

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

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