

LIMITED LIABILITY PARTNERSHIP "DIAMOND SAMRUK"

BIN 180640020556

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMOND SAMRUK"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Bauirjan Momishuli, House 82
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	43298 - Other construction and installation works, not included in other groups
Officer	Zikiev Dastan Bahitzhanovich · Director · 07/04/2025 - present
Former officers	Tjulin Vladimir Aleksandrovich · Officer · 10/02/2023 Mushet Madi Turaruly · 01/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2026*
Estimated revenue	15,361,740
Tax payments	247,770

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Criminal cases
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address

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