

LIMITED LIABILITY PARTNERSHIP
"DIANA-PLAST"

BIN 090740007355

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIANA-PLAST"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Karima Sutusheva, Building 60a, N.P. 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	49410 - Activities of road freight transport
Officer	Nalimov Il'Ja Evgen'Evich · Director · 10/03/2025 - present
Former officers	Koshelev Dmitriy Nikolaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 08/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 10 · as defendant: 10 · latest case: 25/07/2022
Procurement	Contracts concluded: 4 · total value 626,655,276 ₸ · customers: 1 · latest contract: 12/05/2026
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,148,984 -7 %	1,462,619,122 127197 %	19,887,706,830
Tax payments	18,532 -7 %	23,590,631 127197 %	320,769,465

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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