LIMITED LIABILITY PARTNERSHIP "DIANA FARM PLJUS"

BIN 011140006244

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIANA FARM PLJUS"
Address	North Kazakhstan Region, Ualihanovskii Raion, Kishkenekolskii S.O., S.Kishkenekol, Street S.Malikova, Building 94
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Esenbaev Maulen Nurmaganbetovich · Director · 08/01/2023 - present
Former officers	~~Esembaev Asylan Nurmaganbetovich~~ · Officer · 28/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 19 · total value 695,119 ₸ · customers: 5 · latest contract: 23/09/2020
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	306,854,740	393,432,284	170,979,136
	36 %	28 %	
Tax payments	4,949,270	6,345,682	2,757,728
	36 %	28 %	

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

(10/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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