

LIMITED LIABILITY PARTNERSHIP "DIAS INVEST GRUPP"

BIN 170140012604

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAS INVEST GRUPP"
Address	North Kazakhstan Region, Aiirtauskii Raion, Volodarskii S.O., S.Saumalkol, Street Ptsh-11, Stroenie 1b
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Makashev Nurlan Mutalgarapovich · Director · 07/01/2025 - present
Former officers	Zhanapin Danijar Zhamsapovich · Officer Galuschak Viktor Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 19/05/2025
Procurement	Contracts concluded: 195 · total value 521,738,454 ₸ · customers: 38 · latest contract: 25/05/2026
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	585,326,190 212 %	244,231,578 -58 %	391,932,566
Tax payments	9,440,745 212 %	3,939,219 -58 %	6,321,493

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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