LIMITED LIABILITY PARTNERSHIP "DIAMON"

BIN 091240013403

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMON"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Pogranichnaya, Building 61/3
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	80200 - Activities in the field of security systems
Officer	Pestrjakov Dmitrij Viktorovich · Director · 29/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Procurement	Contracts concluded: 474 · total value 195,487,560 ₸ · customers: 85 · latest contract: 02/03/2026
Counterparties	Identified counterparties: 72
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	723,772,686 27 %	635,434,528 -12 %	366,163,692
Tax payments	11,673,753 27 %	10,248,944 -12 %	5,905,866

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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