

LIMITED LIABILITY PARTNERSHIP "DIAMOND TRAVEL" (DAJMOND TREVEL)

BIN 000740003831

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMOND TRAVEL" (DAJMOND TREVEL)
Address	Astana, Raion Sariarka, Street Beibitshilik, Building 9
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	52239 - Other activities related to passenger and cargo transportation by air
Officer	Amangeldi Diana · Director · 03/05/2026 - present
Former officers	Abishev Malik Ibratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	48,609,612	27,668,368	10,746,398
	-12 %	-43 %	-61 %
Tax payments	784,026	446,264	173,329
	-12 %	-43 %	-61 %

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