

LIMITED LIABILITY PARTNERSHIP "DIAS TARGET"

BIN 250940034196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAS TARGET"
Address	Almaty, Alatauskii Raion, Microdistrict Akkent, House 56, Apt. 4
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	46722 - Wholesale of iron, steel and their castings
Officer	Egamberdiev Davlat Abdukadir Ugli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	62,925,970	171,614,946
Tax payments	1,014,935	2,767,983

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI

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