

LIMITED LIABILITY PARTNERSHIP "PAMIR DIAMONDS"

BIN 250840007650

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAMIR DIAMONDS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Ugo-Zapad-2, House 132
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Urmanov Nurlan Dujsembievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 20/04/2026
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	3,526,160,658	898,844,194
Tax payments	56,873,559	14,497,487

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

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