

LIMITED LIABILITY PARTNERSHIP "DIAMIR - KOSTANAJ"

BIN 070240013576

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMIR - KOSTANAJ"
Address	Astana, Raion Baiqonir, Street Evgenii Brusilovskii, 24/1, Office K214
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	41201 - Construction of residential buildings
Officer	Bauer Aleksandr Viktorovich · Officer · 06/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 16/05/2019
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	198,543,158 211 %	2,339,756 -99 %	3,763,400 61 %
Tax payments	3,202,309 211 %	37,738 -99 %	60,700 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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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