

LIMITED LIABILITY PARTNERSHIP
"DIAMEH-ASTANA"

BIN 080740000356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMEH-ASTANA"
Address	Astana, Raion Almaty, Jiloi Massiv Ak-Bulak-3, D 7, Apt 6
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alibi Rahimzhan Qoshtajuly · Director · 17/09/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 8 · total value 39,399,976 ₸ · customers: 1 · latest contract: 11/06/2026
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,128,370,488 19 %	3,491,494,164 209 %	5,029,103,402
Tax payments	18,199,524 19 %	56,314,422 209 %	81,114,571

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

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