LIMITED LIABILITY PARTNERSHIP "DIAS CONTRACTOR"

BIN 140440019706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAS CONTRACTOR"
Address	Aktobe Region, Mugaljarskii Raion, Kandiagashskaya A., Kandiagash, Microdistrict Jastik, House 17
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Qudajbergenuly Ruslan · Director · 15/04/2014 - present
Former officers	~~Sanin Gennadij Sergeevich~~ · Officer ~~Balpejsova Sara Zhalgasovna~~ · Officer · 15/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 18/04/2019
Procurement	Contracts concluded: 3 · total value 2,120,000 ₸ · customers: 3 · latest contract: 08/04/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	25,368,664 296 %	11,376,504 -55 %	189,968
Tax payments	409,172 296 %	183,492 -55 %	3,064

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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