

LIMITED LIABILITY PARTNERSHIP "DIAMOND MOROZOV (DIAMOND MOROZOV)"

BIN 220840024566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMOND MOROZOV (DIAMOND MOROZOV)"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 111a
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	63999 - Other activities in the field of information services
Officer	Morozova Elena Cergeevna · Director · 13/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	982,080	5,254,066 435 %	1,234,110 -77 %
Tax payments	15,840	84,743 435 %	19,905 -77 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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