

# LIMITED LIABILITY PARTNERSHIP "DIA PARTNERS"

BIN 120740002312

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DIA PARTNERS"                                      |
| Address           | Astana, Raion Esil, Avenue Mangilik El, House 17, N.P. 3                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 42990 - Construction of other engineering structures not included in other groups |
| Officer           | <a href="#">Dzhakishev Daulet Seil'hanovich</a> · Director · 23/12/2025 - present |
| Former officers   | <del><a href="#">Akmagambetov Arman Bulatovich</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 03/07/2012                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

## Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                       |
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 22/05/2023 |
| Land parcels    | Land parcels recorded in the register: 1                                     |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

## Financials, ₸

|                   | 2024                | 2025                | 2026*     |
|-------------------|---------------------|---------------------|-----------|
| Estimated revenue | 12,644,032<br>-53 % | 11,169,052<br>-12 % | 4,042,090 |
| Tax payments      | 203,936<br>-53 %    | 180,146<br>-12 %    | 65,195    |

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  
(04/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Criminal cases
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Enforcement proceeding
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration

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