LIMITED LIABILITY PARTNERSHIP "DIOD GROUP"

BIN 130940026666

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIOD GROUP"
Address	Astana, Raion Sariarka, Street Konstitucii, 2/1, Apt 85
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	26110 - Production of electronic elements
Officer	Zolotarev Igor' Vladimirovich · Officer · 02/03/2016 - present
Former officers	~~Zhuravets Semen Vasil'Evich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2026

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	3,686,520	263,004 -93 %
Tax payments	59,460	4,242 -93 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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