

# LIMITED LIABILITY PARTNERSHIP ""DIADA TRANS""

BIN 140440009233

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP ""DIADA TRANS""                                      |
| Address           | Astana, Raion Almaty, Street Gabidena Mustafina, 15/1                              |
| 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          | 52291 - Forwarding services                                                        |
| Officer           | <a href="#">Sadvokasova Gul'Nara Sil'Bekovna</a> · Director · 19/11/2020 - present |
| Former officers   | <del><a href="#">Sadvokasova Gul'Nara Sil'Bekovna</a></del> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 08/04/2014                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2014    | 2015            | 2016             |
|-------------------|---------|-----------------|------------------|
| Estimated revenue | 593,154 | 39,928<br>-93 % | 180,978<br>353 % |
| Tax payments      | 9,567   | 644<br>-93 %    | 2,919<br>353 %   |

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

- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC

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