

LIMITED LIABILITY PARTNERSHIP "DIFFIN GROUP"

BIN 140440024821

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIFFIN GROUP"
Address	Astana, G. Raion Esil, Street Dostik, 5, Apt 23
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	47241 - Retail sale of bakery, flour and sugar confectionery products in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zhandarbek Sholpan Zhandarbekqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/12/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,790,870	6,013,194 236 %	154,008 -97 %
Tax payments	28,885	96,987 236 %	2,484 -97 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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