

LIMITED LIABILITY PARTNERSHIP "DIMAN KZ"

BIN 140740007347

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIMAN KZ"
Address	Astana, Raion Nura, Shosse Korgaljin, Soorujenie 19t
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	68206
Officer	Kasimova Dina Muratovna · Director · 07/09/2023 - present
Former officers	Ospanova Kyzzhibek Tleulesovna · Director · 26/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/07/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	47,388,832 86 %	44,836,788 -5 %	28,041,918
Tax payments	764,336 86 %	723,174 -5 %	452,289

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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