

LIMITED LIABILITY PARTNERSHIP "QAZYNA DIAMOND"

BIN 170640004989

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZYNA DIAMOND"
Address	Astana, Raion Almaty, Street 23-31, D 4/1, Apt 54
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ashirbekov Kajrat Erbolovich · Director · 04/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2017
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: 15/01/2019
Procurement	Contracts concluded: 18 · total value 9,053,788 ₸ · customers: 14 · latest contract: 06/05/2019
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	188,294	8,951,994	7,258,650
		4654 %	-19 %
Tax payments	3,037	144,387	117,075
		4654 %	-19 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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 Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address

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