LIMITED LIABILITY PARTNERSHIP "DIOL"

BIN 970540003647

Active

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIOL"
Address	Almaty, Bostandikskii Raion, Street Jarokova, 200, Kv.17
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	96090 - Provision of other individual services not included in other groups
Officer	Kasenov · Director · 07/11/2019 - present
Former officers	~~Kasenov Olzhas Muratuly~~ · Officer ~~Kasenov Murat Hamitovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 8,262,000 ₸ · customers: 1 · latest contract: 12/01/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2023	2024
Estimated revenue	3,396,484 -21 %	20,148,264	520,800 -97 %
Tax payments	54,782 -21 %	324,972	8,400 -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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Criminal cases
no	Reorganized in violation of the Tax Code
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	Limited issuance of electronic invoices (EInvoices)
no	In the registry of pseudo-entrepreneurs
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
no	Registration is invalid
no	Has a tax debt over 150 MCI
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
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.