

# LIMITED LIABILITY PARTNERSHIP "DIAMONDS OF TOMIRIS"

BIN 180540036945

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DIAMONDS OF TOMIRIS"                                                                                          |
| Address           | Aktobe Region, Aitekebiiskii Raion, Aktastinskii S.O., S.Aktasti, Street Aiteke Bi, 27                                                       |
| 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          | 47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2 |
| Officer           | <a href="#">Orynbaj Qajsar</a> · Director · 05/01/2021 - present                                                                             |
| Former officers   | <del>Orynbaj Qajsar Orynbayevich</del> · Officer<br><del>Zholmuratov Kajsar Orynbayevich</del> · Officer                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 30/05/2018                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 12 employees                                    |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 24/12/2024 |
| Counterparties  | Identified counterparties: 1                               |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2024                   | 2025                  | 2026*         |
|-------------------|------------------------|-----------------------|---------------|
| Estimated revenue | 10,765,820,678<br>33 % | 11,404,335,118<br>6 % | 4,496,957,092 |
| Tax payments      | 173,642,269<br>33 %    | 183,940,889<br>6 %    | 72,531,566    |

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

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