

LIMITED LIABILITY PARTNERSHIP "DIAMOND DENT"

BIN 190240034206

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMOND DENT"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Akjar-2, 1415
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	86230 - dental activities
Officer	Zholaev Bekbol Ahmetzhanovich · Director · 25/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/03/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	445,933,884 12 %	388,604,964 -13 %	103,349,784
Tax payments	7,192,482 12 %	6,267,822 -13 %	1,666,932

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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