

LIMITED LIABILITY PARTNERSHIP "DIAMOND AGENCIES LLP"

BIN 071040017247

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMOND AGENCIES LLP"
Address	Almaty, G. Almalinskii Raion, Street Baitursinova, 72, Apt 13
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Tahmazov Fizuli Kurban-Ogly · Officer
Former officers	Tahmazov Fizuli Kurbanogly · Officer Tahmazov Fizuli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2017	2020
Estimated revenue	24,575,684	1,643,620
Tax payments	396,382	26,510

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Enforcement proceeding

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