

LIMITED LIABILITY PARTNERSHIP
"DIANA-ALMATY-KAZAHSTAN"

BIN 000540000196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIANA-ALMATY-KAZAHSTAN"		
Address	Almaty, Bostandikskii Raion, Street Egizbaeva, House 7/5, Apt. 105		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Zhumabekova Arajlym Bakytzhanovna · Director · 22/10/2025 - present		
Former officers	Zhumabekov Adilet Mejrambekovich · Director · 12/11/2024		
Shareholders	Purchase a subscription to view the full information		
Incorporated	18/05/2000		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	371,196,666 -62 %	107,501,490 -71 %	8,593,386
Tax payments	5,987,043 -62 %	1,733,895 -71 %	138,603

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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