

LIMITED LIABILITY PARTNERSHIP "DE BEERS KAZAKSTAN" (DE BIRS KAZAHSTAN)

BIN 101040007535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DE BEERS KAZAKSTAN" (DE BIRS KAZAHSTAN)
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 77/8
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	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	Ibraeva Dil'Nara Kazbekovna · Director · 02/06/2024 - present
Former officers	Pitenko Dar'Ja Igorevna · CEO · 01/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/10/2024
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,601,554,100 -70 %	793,373,452 -70 %	181,922,260
Tax payments	41,960,550 -70 %	12,796,346 -70 %	2,934,230

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

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