

LIMITED LIABILITY PARTNERSHIP "DIASAN"

BIN 000940002940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIASAN"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Abaya, 116 U2
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Mukambetov Rashid Asanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	8,321,392
Tax payments	134,216

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

- Registered cessation of activity or de-registration

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
- yes 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.