

LIMITED LIABILITY PARTNERSHIP
"DAJMOND-ALATAU"

BIN 120240016949

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAJMOND-ALATAU"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, Ug UI Tole Bi, 65-69/73a, Apt 104, Liter V
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	Ni Aleksandr Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/09/2019
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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