

LIMITED LIABILITY PARTNERSHIP "DIAMIR KOMPANI"

BIN 130740019438

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMIR KOMPANI"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 42, Korpus 15
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	Sajfidinov Oromiddin Inomiddinovich · Director · 19/11/2023 - present
Former officers	Sajfidinov Inomiddin Idrisovich · Director · 21/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	145,464,648 -90 %	827,465,454 469 %	956,745,188
Tax payments	2,346,204 -90 %	13,346,217 469 %	15,431,374

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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