

LIMITED LIABILITY PARTNERSHIP "DM (DIEM)"

BIN 130740002403

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DM (DIEM)"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, 158 A, Pom. №12
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	Ko Sang Dzhak · Managing Director
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2025

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 19/06/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	191,602,258 54 %	110,837,028 -42 %	2,496,244 -98 %
Tax payments	3,090,359 54 %	1,787,694 -42 %	40,262 -98 %

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
(05/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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