

LIMITED LIABILITY PARTNERSHIP "DIA ENGINEERING GROUP"

BIN 140940008608

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIA ENGINEERING GROUP"
Address	Almaty, Jetisuskii Raion, Street Lobachevskogo, House 40
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	42220 - Construction of power lines and telecommunications
Officer	Sutormin Eduard Anatol'Evich · Director · 14/10/2022 - present
Former officers	Sutormin Eduard Anatol'Evich · Директор · 06/11/2022 Gamurzakov Rinat Bagdatovich · Officer Turtkaraeva Nagima Kajdarovna · Director · 27/08/2018 Kadamov Damir Anvarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 27 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 06/09/2024
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,979,910,852 -12 %	3,089,434,766 56 %	3,836,349,448
Tax payments	31,934,046 -12 %	49,829,593 56 %	61,876,604

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- 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.