

LIMITED LIABILITY PARTNERSHIP "DIA.KZ"

BIN 160840005388

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIA.KZ"
Address	Almaty, Alatauiskii Raion, Microdistrict Tomiris, Street Centralnaya, House 70/1
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	85100 - Preschool education
Officer	Asanqyzy Quralaj · Director · 18/03/2026 - present
Former officers	Halqbergen Algerim Zhaqsylyqyzy · Officer · 14/07/2022 Pirimbet Erbolat Quralbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Procurement	Contracts concluded: 22 · total value 357,862,071 ₸ · customers: 2 · latest contract: 22/12/2025
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	249,145,140 28 %	115,480,270 -54 %	27,057,358
Tax payments	4,018,470 28 %	1,862,585 -54 %	436,409

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

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