

LIMITED LIABILITY PARTNERSHIP "DAJMOND PRO"

BIN 170840024980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAJMOND PRO"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 37a
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Myrzahmetova Gauhar Azamatovna · Director · 11/07/2023 - present
Former officers	Mejrambaev Ilijas Azamatuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Surambekov Ajdar Kusainovich · Officer · 09/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/08/2021
Procurement	Contracts concluded: 21 · total value 9,115,720 ₸ · customers: 12 · latest contract: 28/12/2021
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	359,600	28,024,000 7693 %	40,161,306
Tax payments	5,800	452,000 7693 %	647,763

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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