

LIMITED LIABILITY PARTNERSHIP "DIAS & MIRAS GROUP"

BIN 181140028823

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAS & MIRAS GROUP"
Address	Almaty, G. Turksibskii Raion, Seifullina, 57a, 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	47999 - Other non-store retail
Officer	Karzhaubaev Berik Nurbaevich · Officer · 26/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/06/2019
Procurement	Contracts concluded: 10 · total value 12,751,527 ₸ · customers: 10 · latest contract: 04/05/2019
Counterparties	Identified counterparties: 10
Company size	small

Financials, ₸

	2020
Estimated revenue	78,306
Tax payments	1,263

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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