

LIMITED LIABILITY PARTNERSHIP "DAIANA GROUP"

BIN 181040011290

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAIANA GROUP"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, 152, Apt 64
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	31090 - Manufacture of other furniture
Officer	Ishmuratov Kadyrhan Changarakchievich · Director · 08/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 9 · as plaintiff: 7 · as defendant: 2 · latest case: 09/12/2021
Trademarks	Trademarks in the register: 1 · latest application: 30/09/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	139,981,988	97,091,752	6,200,000
	-38 %	-31 %	-94 %
Tax payments	2,257,774	1,565,996	100,000
	-38 %	-31 %	-94 %

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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