

LIMITED LIABILITY PARTNERSHIP "FANCY JEWELRY & DIAMONDS"(FENSI DZHEVERLI & DAJMONDS)

BIN 180740021062

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FANCY JEWELRY & DIAMONDS"(FENSI DZHEVERLI & DAJMONDS)
Address	Almaty, Bostandikskii Raion, Avenue Seifullina, 617
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Nesipbaev Beglan Sajakbaevich · Director · 19/01/2020 - present
Former officers	Chuzhegulov Bakytzhan Amankulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/07/2022
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	213,126,488 -84 %	614,364,386 188 %	22,034,986 -96 %
Tax payments	3,437,524 -84 %	9,909,103 188 %	355,403 -96 %

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
(10/10/2026)

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

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