

LIMITED LIABILITY PARTNERSHIP "DAIANA TRADING"

BIN 100440017227

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAIANA TRADING"
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Janadaur, Street Kazangapa, 16
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	42990 - Construction of other engineering structures not included in other groups
Officer	Bajtuleuova Nurgul' Umargalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 30/04/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	2,936,222,598 783 %	2,605,514,474 -11 %	1,539,584 -100 %
Tax payments	47,358,429 783 %	42,024,427 -11 %	24,832 -100 %

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