

LIMITED LIABILITY PARTNERSHIP "DIANAT"

BIN 190740034703

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIANAT"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-3, 33, Apt 51
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nurahunov Alymzhan Zholdasovich · Director · 03/06/2026 - present
Former officers	Alimdzhano Rustam Abduvalievich · Director · 18/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	93,757,826 -100 %	331,857,914 254 %	1,686,400 -99 %
Tax payments	1,512,223 -100 %	5,352,547 254 %	27,200 -99 %

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
(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

- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Criminal cases
- Reorganized in violation of the Tax Code
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC

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