

LIMITED LIABILITY PARTNERSHIP "DIAMOND MEDICAL"

BIN 120440004695

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMOND MEDICAL"
Address	Shymkent, Al-Farabiiskii Raion, Road Babushkina, D.22a
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	46462 - Wholesale of pharmaceutical and medical products within the guaranteed volume of free medical care
Officer	Tojchiev Azizbek Oktamovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/08/2018
Procurement	Contracts concluded: 60 · total value 17,879,658 ₸ · customers: 37 · latest contract: 15/04/2019
Trademarks	Trademarks in the register: 1 · latest application: 07/05/2012
Counterparties	Identified counterparties: 37
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	13,731,512 19 %	1,404,796 -90 %	2,620,306 87 %
Tax payments	221,476 19 %	22,658 -90 %	42,263 87 %

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

- 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no 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.