

LIMITED LIABILITY PARTNERSHIP "DIAI COMPANY"

BIN 170840025037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAI COMPANY"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Saule, Street Koktobe, D.11
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	47999 - Other non-store retail
Officer	Karyntaeva Ajzada Tasbulatovna · Director · 20/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 11/10/2019
Procurement	Contracts concluded: 3 · total value 1,266,284 ₸ · customers: 3 · latest contract: 20/12/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	4,123,000	9,548,000 132 %	9,362 -100 %
Tax payments	66,500	154,000 132 %	151 -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.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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