

LIMITED LIABILITY PARTNERSHIP "DIAR+B"

BIN 150840018893

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAR+B"
Address	Zhetysu Region, Kerbulakskii Raion, Jolamanskii S.O., S.Jolaman, Shosse Almati-Ustkamenogorsk, Building 2
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	96090 - Provision of other individual services not included in other groups
Officer	Atakozhaev Zhandos Gabituly · Director · 23/01/2017 - present
Former officers	Togajbaev Dzhumabai Kenispaevich · Officer · 07/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	245,768	3,616,274 1371 %	313,100
Tax payments	3,964	58,327 1371 %	5,050

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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