

LIMITED LIABILITY PARTNERSHIP "DIA IMPORT"

BIN 191040028930

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIA IMPORT"
Address	Almaty, Bostandikskii Raion, Street Minbaeva, House 88, N.P. 1
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Qadirov Alimzhan Ruslanuly · Director · 16/07/2024 - present
Former officers	Orazbaev Ajan Turlybekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 13 · total value 28,117,055 ₸ · customers: 11 · latest contract: 15/07/2022
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	56,444,180 2539 %	8,977,228 -84 %	4,364,800
Tax payments	910,390 2539 %	144,794 -84 %	70,400

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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