

LIMITED LIABILITY PARTNERSHIP "DIADE.I.E."

BIN 191240023510

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIADE.I.E."
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Avenue Tauelsizdik, 91/95, Apt 34
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Hamitova Elsuija Erkenovna · Officer · 02/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2025

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	18,519,462	6,138 -100 %
Tax payments	298,701	99 -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.

Ликвидация
(10/10/2026)

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