

LIMITED LIABILITY PARTNERSHIP "DILLER KZ"

BIN 200140018205

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DILLER KZ"
Address	Astana, Raion Baiqonir, Street Konstantin Ciolkovskii, Building 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	46909 - Wholesale of a wide range of goods without any specification
Officer	D'Jachenko Irina Nikolaevna · Director · 01/09/2022 - present
Former officers	Varakuta Aleksandr Igorevich · CEO · 06/11/2014 D'Jachenko Aleksey Fedorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	43,023,164	119,873,280 179 %	8,173,398 -93 %
Tax payments	693,922	1,933,440 179 %	131,829 -93 %

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