

LIMITED LIABILITY PARTNERSHIP
"GRANDDIAMAND"

BIN 200640024026

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRANDDIAMAND"
Address	Almaty, Medeuskaa Raion, Avenue Dostik, House 210
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	96020 - Provision of services by hairdressers and beauty salons
Officer	Derimedved' Nina Nikolaevna · CEO · 01/02/2022 - present
Former officers	Amirenov Maqsat Serikboluly · Officer Zhankimanova Tomiris Nurzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2023

Business activity indicators

Court cases	Total cases: 8 · as defendant: 8 · latest case: 31/01/2024
Registry events	Recorded registry events: 4 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,344,220	47,548,854 1928 %	90,496,688 90 %
Tax payments	37,810	766,917 1928 %	1,459,624 90 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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