

LIMITED LIABILITY PARTNERSHIP
"DIAGNOSTICHESKO-INNOVATIONNYJ
TSENTR "GOLDWAY"

BIN 201140005672

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAGNOSTICHESKO-INNOVATIONNYJ TSENTR "GOLDWAY"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, House 62
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	Zhanpeisov Erik Mametovich · Director · 24/03/2021 - present
Former officers	Kemelhan Alisher · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2020
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: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

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