LIMITED LIABILITY PARTNERSHIP "DIAI VEND"

BIN 171040011516

Active

(05/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAI VEND"
Address	Zhetysu Region, Sarkanskii Raion, Sarkanskaya A., Sarkan, Street Bogenbai Batir, 44
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	47999 - Other non-store retail
Officer	Madiev Ajvar Bekajdarovich · Director · 08/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 13/03/2020
Procurement	Contracts concluded: 10 · total value 3,992,960 ₸ · customers: 10 · latest contract: 15/03/2018
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	3,507,030	3,875,744 11 %	496
Tax payments	56,565	62,512 11 %	8

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.

Indicators *

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

Risk factors

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

Risk register screening

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

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