

F-L TOO "DIANA-ALMATY-KAZAHSTAN" V G. ASTANA

BIN 040341005618

Legal entity name	F-L TOO "DIANA-ALMATY-KAZAHSTAN" V G. ASTANA
Address	Nur-Sultan Q., Baiqonir Aydan, Street Jubanova, 31, Apt 202
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	Nurgalieva Gul'Bakyt Toktarovna · Officer · 16/01/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	96,986,600 50 %	87,739,796 -10 %	29,321,040 -67 %
Tax payments	1,564,300 50 %	1,415,158 -10 %	472,920 -67 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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