

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DIAMOND AUDIT MSA"

BIN 191241012075

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DIAMOND AUDIT MSA"
Address	West Kazakhstan Region, Chingirlauskii Raion, Chingirlauskii S.O., S.Shingirlau, Street Erjanova, 24
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	69201 - Financial audit (audit) activities
Officer	Sirazhov Bagdat Azhgereevich · Officer · 26/11/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/09/2023

Business activity indicators

Procurement	Contracts concluded: 58 · total value 13,018,214 ₸ · customers: 26 · latest contract: 15/12/2021
Counterparties	Identified counterparties: 26
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	1,724,096	1,530,222 -11 %
Tax payments	27,808	24,681 -11 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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