LIMITED LIABILITY PARTNERSHIP "DIAMAND-2007"

Kazakhstan

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMAND-2007"
Address	Raion Sariarka, Nur-Sultan Gorod, Street Dimitrova, 21
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	Kasaev Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Нет информации или бездействующий

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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