

LIMITED LIABILITY PARTNERSHIP "DIAMID"

BIN 210140012109

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DIAMID"                                            |
| Address           | Almaty, Auezovskii Raion, Microdistrict Jetisu-4, 18a                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 95110 - Repair of computers and peripheral equipment                              |
| Officer           | <a href="#">Batzhanov Olzhas Zhumaqodzhauly</a> · Director · 11/01/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 12/01/2021                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 25 · as defendant: 25 · latest case: 03/04/2024                                      |
| Procurement     | Contracts concluded: 57 · total value 114,301,309 ₸ · customers: 42 · latest contract: 29/09/2021 |
| Counterparties  | Identified counterparties: 42                                                                     |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2021       | 2022             | 2024   |
|-------------------|------------|------------------|--------|
| Estimated revenue | 86,745,688 | 90,458<br>-100 % | 90,458 |
| Tax payments      | 1,399,124  | 1,459<br>-100 %  | 1,459  |

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.

Active  
(09/10/2026)

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

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