LIMITED LIABILITY PARTNERSHIP "JAKUTIJA DAJMOND"

BIN 220840050278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAKUTIJA DAJMOND"
Address	Astana, G. Raion Sariarka, Street Karasai Batira, House 6, N.P. 1
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	82990 - Other business ancillary service activities n.e.c.
Officer	Iltakova Elena Badmaevna · Officer · 26/11/2022 - present
Former officers	~~Batomunkueva Tuyana Vladimirovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/04/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,465,612	3,516,764 -21 %	248 -100 %
Tax payments	72,026	56,722 -21 %	4 -100 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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