

LIMITED LIABILITY PARTNERSHIP "DIAMOND CLUB COMPANY"

BIN 210840021708

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAMOND CLUB COMPANY"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Kirgauldi, Street 10 Liniya, Pereulok 2, House 12
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	Muhamedzhanov Hudratillo Abibullaevich · Director · 28/03/2024 - present
Former officers	Muraliev Nurlan Ermekbekovich · Officer · 12/02/2024 Kornienko Dmitriy Pavlovich · CEO · 18/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	32,894,162 -50 %	180,836,578 450 %	5,665,622
Tax payments	530,551 -50 %	2,916,719 450 %	91,381

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
(08/10/2026)

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