

LIMITED LIABILITY PARTNERSHIP "DIAS ZAKUP"

BIN 210640025248

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIAS ZAKUP"
Address	Akmola Region, Kokshetau A., Kokshetau, Street E.N.Auelbekova, House 109
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	Sibanov Amanzhol Serikovich · Officer · 22/11/2021 - present
Former officers	Kazhibaeva Anastasija Pavlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/01/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/04/2022
Procurement	Contracts concluded: 169 · total value 6,950,636 ₸ · customers: 150 · latest contract: 16/08/2022
Counterparties	Identified counterparties: 150
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	565,936	334,924 -41 %
Tax payments	9,128	5,402 -41 %

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

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