

LIMITED LIABILITY PARTNERSHIP "ZERGER LUXE DIAMOND"

BIN 210940041250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZERGER LUXE DIAMOND"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Rahimjan Qoshqarbaev, House 187
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Rymzhanov Duman Kuanyshbekovich · Director · 08/04/2025 - present
Former officers	Rymzhanova Hadisha Tuleuovna · Officer · 26/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2021
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	105,729,344 26278 %	25,977,628 -75 %	49,471,598
Tax payments	1,705,312 26278 %	418,994 -75 %	797,929

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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