

LIMITED LIABILITY PARTNERSHIP "KORPORATSIJA "LAND DIAMOND"

BIN 141140014658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORPORATSIJA "LAND DIAMOND"
Address	Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Street Musahana Zauirbekova, 8
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	96090 - Provision of other individual services not included in other groups
Officer	Strashko Svetlana Aleksandrovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Trademarks	Trademarks in the register: 1 · latest application: 07/03/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2025	2026*
Estimated revenue	614,420	242,730	155,000
Tax payments	9,910	3,915	2,500

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- 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 Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Criminal cases
- yes Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs

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