

LIMITED LIABILITY PARTNERSHIP
"NURDIAMOND"

BIN 180140005435

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURDIAMOND"
Address	Zhambyl Region, Shuskii Raion, Dalakainarskii S.O., S.Dalakainar, Street Jenis, 14
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	47999 - Other non-store retail
Officer	Kuanyshev Nurzhan Nesipbaevich · Officer · 06/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/04/2018
Procurement	Contracts concluded: 4 · total value 688,490 ₸ · customers: 3 · latest contract: 22/02/2018
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2019
Estimated revenue	74,586
Tax payments	1,203

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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