

LIMITED LIABILITY PARTNERSHIP "NIKOS I L"

BIN 131040011638

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIKOS I L"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Molokova, Stroenie 104/2
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Prokopov Jurij Vasil'Evich · Director · 01/09/2022 - present
Former officers	Paksilev Vladimir Aleksandrovich · Director · 15/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · in the last 12 months: 1 · latest case: 16/03/2026
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,660,280,686 254 %	2,667,680,758 0 %	1,158,870,024
Tax payments	42,907,753 254 %	43,027,109 0 %	18,691,452

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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