LIMITED LIABILITY PARTNERSHIP "HAKIK-2012"

BIN 120840001197

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAKIK-2012"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Karbisheva, House 3, Apt. 83
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Doschanova Gul'Dana Sagindykovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 20/06/2017
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	4,340,000	62,558	734,018 1073 %
Tax payments	70,000	1,009	11,839 1073 %

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

(05/11/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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