

KAZAHSTANSKIJ FILIAL KOMPANII "IKONIUM DYSH TIDZHARET LIMITED SHIRKETI"

BIN 160541017198

Legal entity name	Kazakhstanskij filial kompanii "IKONIUM DYSh TIDZhARET LIMITED SHIRKETI"
Address	010000, Gorod Astana, Raion Esil, St. Aqmeshit, D. 7, Of. 12
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	No data
Officer	Kikimova Aniya Turlanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/07/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	369,776,990	795,963,626 115 %	319,852,854 -60 %
Tax payments	5,964,145	12,838,123 115 %	5,158,917 -60 %

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

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