

SANIK I KO, TOO

BIN 160340015092

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SANIK i Ko"
Address	130000, Mangistauskaya Oblast, Aktau, Mkr. 11, D. 8, Of. 165
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	Nikolaeva Natasha Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/08/2019

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	1,323,514	3,135,402 137 %	9,188,028 193 %
Tax payments	21,347	50,571 137 %	148,194 193 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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