

LIMITED LIABILITY PARTNERSHIP
"NIKOJL-KAZAHSTAN"

BIN 161140017488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIKOJL-KAZAHSTAN"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 8, Building 38
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ajtbergenuly Nursultan · Director · 31/08/2022 - present
Former officers	Qajrmuhanbetov Nurbolat Ajtbergenuly · Director · 03/12/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	986,564,894	606,224,220	40,119,146
		-39 %	-93 %
Tax payments	15,912,337	9,777,810	647,083
		-39 %	-93 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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