LIMITED LIABILITY PARTNERSHIP "NIKA20"

BIN 110940004037

Active

(04/10/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIKA20"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Generala Dusenova, House 2/2, Apt. 43
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Konvisher Ekaterina Borisovna · Director · 10/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	39,692,586 4 %	528,718,144 1232 %	3,072,100 -99 %
Tax payments	640,203 4 %	8,527,712 1232 %	49,550 -99 %

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.

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