

# LIMITED LIABILITY PARTNERSHIP "NIKS GROUP"

BIN 231240027761

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NIKS GROUP"                                |
| Address           | Almaty, G. Auezovskii Raion, Microdistrict Mamir-3, House 23, Apt. 39     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification      |
| Officer           | <a href="#">Musaev Elaman Abdinovich</a> · Officer · 27/12/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 28/12/2023                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |
| Dissolution date  | 29/11/2024                                                                |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

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