

NIKO KOMPANI, TOO

BIN 070740006511

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NIKO KOMPANI"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Tohtarova, 51
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	73110 - Activities of advertising agencies
Officer	Muhtarova Al'Mira Jusufovna · Officer Doronin Pavel Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/09/2019
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	10,343,212
Tax payments	166,826

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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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