

LIMITED LIABILITY PARTNERSHIP "NIKEL' MARKET"

BIN 251040021065

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIKEL' MARKET"
Address	Almaty, Almalinskii Raion, Street Auezova, House 14a
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	Ajdyner Murat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- 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.