

LIMITED LIABILITY PARTNERSHIP "NIKO"
("NIKO")

BIN 980340002891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIKO" ("NIKO")
Address	Almaty, Jetisuskii Raion, Microdistrict Kulager, 7
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	47999 - Other non-store retail
Officer	Isimova Ajnagul' Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2025

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 12/09/2019
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,300,510 -44 %	1,526,068 -34 %	9,920 -99 %
Tax payments	37,105 -44 %	24,614 -34 %	160 -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.

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

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