

LIMITED LIABILITY PARTNERSHIP
"TRANSPORT NIKA GROUP" (TRANSPORT
NIKA GRUP)

BIN 050940006802

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANSPORT NIKA GROUP" (TRANSPORT NIKA GRUP)
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 50
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	49410 - Activities of road freight transport
Officer	Karmazin Andrej Viktorovich · Director · 09/06/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 23 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/01/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,181,881,634 -30 %	1,077,837,140 -9 %	703,238,782
Tax payments	19,062,607 -30 %	17,384,470 -9 %	11,342,561

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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