

LIMITED LIABILITY PARTNERSHIP "LIKO COMPANY"

BIN 190240024635

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIKO COMPANY"
Address	Almaty, G. Bostandikskii Raion, Djandarbekova, 191b, 14
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	Mirgaliev Arman Jur'Evich · Officer · 19/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 250,000 ₸ · customers: 1 · latest contract: 20/03/2019
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	1,643,000	505,300 -69 %
Tax payments	26,500	8,150 -69 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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