

NIK-EL', TOO

BIN 120740015205

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NIK-EL"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, D.19, Kv.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	96090 - Provision of other individual services not included in other groups
Officer	Balabieva Gul'Mira Ubajdullaevna · Officer
Former officers	Balabieva El'Mira Ubajdullaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2020
Company size	small

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

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

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