

ONIKS-AVTOMATIKA, TOO

BIN 120740003201

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ONIKS-AVTOMATIKA"
Address	Shimkent Q., Enbekshi Aydan, Street Muratbaeva, House 1
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	Li Artem Vladimirovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Tahanov Nurlan Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2022

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 30/04/2021
Procurement	Contracts concluded: 7 · total value 4,478,000 ₸ · customers: 5 · latest contract: 19/05/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	735,160,288 198 %	324,514,510 -56 %	152,558,750 -53 %
Tax payments	11,857,424 198 %	5,234,105 -56 %	2,460,625 -53 %

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

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