

NIKO STROJ, TOO

BIN 140140019071

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NIKO STROJ"
Address	Shymkent, Al-Farabiiskii Raion Street Kazibek Bi, D.139
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	Sterlikova Ekaterina Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2018

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/03/2016
Company size	small

Financials, ₸

	2016	2018	2020
Estimated revenue	657,510 52 %	8,804	195,052
Tax payments	10,605 52 %	142	3,146

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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