

LIMITED LIABILITY PARTNERSHIP "NIKA - 2002"

BIN 020940002814

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIKA - 2002"
Address	Atyrau region, Atirau G.A., G.Atirau, Mkr Centralnii, 8, Apt 52
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Manyshev Arslan Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	4,857,700	1,240
Tax payments	78,350	20

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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