

LIMITED LIABILITY PARTNERSHIP "TD NIKO-NIK"

BIN 050340006934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD NIKO-NIK"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Avenue Nursultan Nazarbaev, Stroenie 215b, N.P. 6
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	47251 - Retail sale of beverages in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Sitnikov Maksim Viktorovich · Director · 22/01/2024 - present
Former officers	Azovskova Elena Nikolaevna · Officer Andreeva Tat'jana Gennad'Evna · Officer Kotel'Nikova Irina Borisovna · Director · 01/08/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/04/2019
Registry events	Recorded registry events: 14 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	193,180,592 -26 %	188,729,550 -2 %	161,197,024
Tax payments	3,115,816 -26 %	3,044,025 -2 %	2,599,952

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.

Active
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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