

LIMITED LIABILITY PARTNERSHIP "NIQ&CO"

BIN 110440008933

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIQ&CO"
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, House 10/1, Apt. 65
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	42111 - Construction of roads and highways
Officer	Dzhupbaev Bagdat Kenesuly · Director · 13/09/2023 - present
Former officers	Tortaev Ilija Alimovich · Officer Zhupbaev Zhanat Amangalieovich · Director · 20/01/2021 Orynbasarov Asadilda Amireevich · Officer · 01/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 13/11/2023
Procurement	Contracts concluded: 132 · total value 1,672,352,347 ₸ · customers: 16 · latest contract: 13/07/2021
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 10 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	382,954,470 -65 %	242,222,530 -37 %	353,420,212
Tax payments	6,176,685 -65 %	3,906,815 -37 %	5,700,326

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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