

LIMITED LIABILITY PARTNERSHIP "NIKA I K"

BIN 180340004573

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIKA I K"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Abdirahmana Aitieva, 50
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	47999 - Other non-store retail
Officer	Azimhanova Sandugash Azimhanovna · Director · 02/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 29/08/2023
Procurement	Contracts concluded: 105 · total value 318,188,302 ₸ · customers: 29 · latest contract: 14/12/2023
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,047,118 -99 %	364,129,844 34674 %	32,096,718 -91 %
Tax payments	16,889 -99 %	5,873,062 34674 %	517,689 -91 %

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

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