

TOO "LUX LOGISTIC LTD"

BIN 130740014239

Legal entity name	TOO "LUX LOGISTIC LTD"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Ippodromnaya, 5/4
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	49410 - Activities of road freight transport
Officer	Aliev Timur Masugutovich · Officer · 20/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/12/2015
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	38,673,430	1,974,700 -95 %
Tax payments	623,765	31,850 -95 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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