

LIMITED LIABILITY PARTNERSHIP "LUX DIRECT"

BIN 190240012463

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUX DIRECT"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Altin Arka, House 17, Apt. 34
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Zhanshojnov Ashat Tlegenovich · Director · 17/08/2020 - present
Former officers	Nikitin Igor' Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 17 · total value 4,722,249 ₸ · customers: 10 · latest contract: 28/11/2019
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	4,744,488	1,850,452	620
		-61 %	-100 %
Tax payments	76,524	29,846	10
		-61 %	-100 %

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

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

Risk register screening

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

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