

LUCKY KZ, TOO

BIN 180640026486

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "LUCKY KZ"
Address	101405, Oblast Karagandinskaya, Gorod Temirtau, St. Pushkina, D. 2
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	No data
Officer	Bondarenko Tat'Jana Anatol'Evna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/08/2019

Business activity indicators

Procurement	Contracts concluded: 4 · total value 1,176,870 ₸ · customers: 3 · latest contract: 09/08/2018
Counterparties	Identified counterparties: 3

Financials, ₸

	2018	2019
Estimated revenue	863,598	1,882,692 118 %
Tax payments	13,929	30,366 118 %

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

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