

TOO "LJUKS BREND"

BIN 220240011542

Legal entity name	TOO "LJuKS BREND"
Address	100001, Karagandinskaya Oblast, Gorod Karaganda, Raion Alihan Bokeihan, Uchetnii Kvartal 042, Zd. 231
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Fadeev Azamat Igorevich · Officer Toktabaev Saidbek Mejr-Hanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2022
Estimated revenue	15,655,179,304
Tax payments	252,502,892

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous participant in State Procurement
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Enforcement proceeding

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