

LIMITED LIABILITY PARTNERSHIP
"LOKA-CLUB"

BIN 140140030469

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOKA-CLUB"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Pavlova, 23, Apt 17
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	Lutaj Oleg Igorevich · Officer · 30/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/03/2018
Procurement	Contracts concluded: 30 · total value 1,076,944 ₸ · customers: 24 · latest contract: 24/01/2018
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	28,520	1,543,490 5312 %	40,238 -97 %
Tax payments	460	24,895 5312 %	649 -97 %

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

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