

LUMOS TRADE ASTANA, TOO

BIN 111040017386

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LUMOS TRADE ASTANA"
Address	Astana, St. Respubliki, D. 58
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	Hvan Sergej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2020

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	14,424,176 48 %	12,180,148 -16 %	10,243,392 -16 %
Tax payments	232,648 48 %	196,454 -16 %	165,216 -16 %

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

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