

LIMITED LIABILITY PARTNERSHIP "LUCK.2017"

BIN 170540022225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUCK.2017"
Address	Almaty, Bostandikskii Raion, Microdistrict Nur Alatau, Street Beriktas, House 7
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	96090 - Provision of other individual services not included in other groups
Officer	Shajmuhanov Talapbek Mejrbekovich · Director · 22/09/2021 - present
Former officers	Aknazarova Zhanagul Zharashanovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Amiraliev Kuandyk Kajsarbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	126,188,910 35664 %	40,548,620 -68 %	103,833,198 156 %
Tax payments	2,035,305 35664 %	654,010 -68 %	1,674,729 156 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

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.