

LUCRATIVE TRADING (LJUKRATIV TREJDING), TOO

BIN 080440010312

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LUCRATIVE TRADING" (LJUKRATIV TREJDING)
Address	Almaty, Auezovskii Raion, Street Utegen Batira, 64-A
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Aripova Ajman Sejtkamalovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2020
Estimated revenue	11,883,478	288,238
Tax payments	191,669	4,649

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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