LIMITED LIABILITY PARTNERSHIP "LOTTO DISTRIBUTION KAZAKHSTAN" (LOTTO DISTRIB'JUSHN KAZAHSTAN)

BIN 090840012533

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOTTO DISTRIBUTION KAZAKHSTAN" (LOTTO DISTRIB'JUSHN KAZAHSTAN)
Address	Almaty, Almalinskii Raion, Street Baitursinuli, House 95
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	73200 - Market Research and Public Opinion Research
Officer	Bek Sang Hun · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 49 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/04/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	235,445,682	32,674,000	794,158
	-55 %	-86 %	-98 %
Tax payments	3,797,511	527,000	12,809
	-55 %	-86 %	-98 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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