

LIMITED LIABILITY PARTNERSHIP "VIVA LUCKY"

BIN 151040015525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIVA LUCKY"
Address	Almaty, Jetisuskii Raion, Microdistrict Ainabulak, 12/2
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Nurasylova Saltanat Zhandarbekovna · Director · 19/08/2018 - present
Former officers	Akylbaeva Satti Zhandarbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/12/2024
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,045,943,720 1 %	192,167,636 -82 %	1,384,336 -99 %
Tax payments	16,870,060 1 %	3,099,478 -82 %	22,328 -99 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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