

LUCKY AGENCY NL, TOO

BIN 081140001335

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LUCKY AGENCY NL"
Address	Almaty Region, Taldikorgan, St. Jansugurova, D. 187, Apt. (Ofis) 28
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	41201 - Construction of residential buildings
Officer	Duzgenbaev Sagynbek Karimovich · Officer
Former officers	Duzgenbaev Sagynbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2019
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	8,331,622	7,509,130
Tax payments	134,381	121,115

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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