

LIMITED LIABILITY PARTNERSHIP "LUCKY TRAIN"

BIN 190640032551

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUCKY TRAIN"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, House 11a, N.P. 4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Azhygulova Asel' Attokurovna · Director · 28/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/05/2020

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,816,926,802
Tax payments	29,305,271

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.

Reorganized (merger, acquisition)
(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

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