

LIMITED LIABILITY PARTNERSHIP "LUCKY TRAVEL 2020"

BIN 200240021962

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUCKY TRAVEL 2020"
Address	Kostanay Region, Rudnii A., Rudnii, Street Volodarskogo, Stroenie 190
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	52291 - Forwarding services
Officer	Bilous Dmitrij Vladimirovich · Director · 21/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	15,474,208 -8 %	6,643,176 -57 %	1,058,278 -84 %
Tax payments	249,584 -8 %	107,148 -57 %	17,069 -84 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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