

# LIMITED LIABILITY PARTNERSHIP "LUCKY 38 (LAKI 38)"

BIN 200540023513

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LUCKY 38 (LAKI 38)"                                   |
| Address           | Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Street Turginbeka Jankorazova, 14 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                 |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                 |
| Officer           | <a href="#">Karimov Sarvarzhon Zafarovich</a> · Director · 28/05/2020 - present      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 29/05/2020                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |

## Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                           |
| Court cases     | Total cases: 2 · as plaintiff: 2 · latest case: 11/05/2022                                       |
| Procurement     | Contracts concluded: 45 · total value 81,435,750 ₸ · customers: 22 · latest contract: 29/12/2023 |
| Counterparties  | Identified counterparties: 19                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

## Financials, ₸

|                   | 2022              | 2023                | 2024               |
|-------------------|-------------------|---------------------|--------------------|
| Estimated revenue | 79,999,716<br>7 % | 20,846,880<br>-74 % | 4,519,924<br>-78 % |
| Tax payments      | 1,290,318<br>7 %  | 336,240<br>-74 %    | 72,902<br>-78 %    |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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