

PREDSTAVITEL'STVO KOMPANII "PM LUCAS ENTERPRISES LIMITED" (PI EM LUKAS ENTERPRAJZES LIMITED) V ALMATINSKOJ OBLASTI RESPUBLIKI KAZAHSTAN.

BIN 051142018107

Legal entity name	PREDSTAVITEL'STVO KOMPANII "PM LUCAS ENTERPRISES LIMITED" (PI EM LUKAS ENTERPRAJZES LIMITED) V ALMATINSKOJ OBLASTI RESPUBLIKI KAZAHSTAN.
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Microdistrict Gulder, 18
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	In'Jats Sinisha · Director · 04/09/2019 - present
Former officers	Injats Sinisha · Officer Smol Dzhon Kristofer Genri · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2024	2025	2026*
Estimated revenue	28,929,572 25 %	23,312,000 -19 %	15,949,500
Tax payments	466,606 25 %	376,000 -19 %	257,250

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
(11/10/2026)

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

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