

PREDSTAVITEL'STVO KOMPANII "PM LUCAS ENTERPRISES DOO" (PI EM LUKAS ENTERPRAJZES DOO) V KOSTANAJSKOJ OBLASTI RESPUBLIKI KAZAHSTAN

BIN 140342006018

Legal entity name	PREDSTAVITEL'STVO KOMPANII "PM LUCAS ENTERPRISES DOO" (PI EM LUKAS ENTERPRAJZES DOO) V KOSTANAJSKOJ OBLASTI RESPUBLIKI KAZAHSTAN
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Al-Farabi, 38, Apt 3
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	70221 - Business and management consulting
Officer	Popovich Slavko · Officer · 06/03/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/09/2024

Business activity indicators

Company size	small
--------------	-------

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