

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU LUKAS, AO

BIN 060541014454

Legal entity name	AKTJUBINSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LUKAS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abulhair Hana, 65 V
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	66220 - Activities of insurance agents and brokers
Officer	Lukin Igor' Vital'Evich · Officer · 23/02/2017 - present
Former officers	Brevikov Roman Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/05/2018
Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	2,135,900 -87 %	76,756	1,240 -98 %
Tax payments	34,450 -87 %	1,238	20 -98 %

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
(09/10/2026)

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

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