

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LUKAS" V GORODE PETROPAVLOVSK

BIN 160441033790

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LUKAS" V GORODE PETROPAVLOVSK            |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nefteprovodnaya, 3/2 |
| 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          | 66220 - Activities of insurance agents and brokers                                    |
| Officer           | <a href="#">Lukin Igor' Vital'Evich</a> · Officer · 14/02/2023 - present              |
| Former officers   | <del><a href="#">Brevikov Roman Anatol'Evich</a></del> · Officer · 05/08/2005         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 29/04/2016                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018                | 2019                | 2020               |
|-------------------|---------------------|---------------------|--------------------|
| Estimated revenue | 29,172,426<br>-24 % | 17,918,434<br>-39 % | 4,464,000<br>-75 % |
| Tax payments      | 470,523<br>-24 %    | 289,007<br>-39 %    | 72,000<br>-75 %    |

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

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