

URAL'SKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LUKAS"

BIN 160541024577

Legal entity name	URAL'SKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LUKAS"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Nekrasova, Building 29/1
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	Voloshina Ol'Ga Vladimirovna · Officer · 27/02/2012 - present
Former officers	Dolgova Zinaida Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	3,730,230	8,386,244 125 %	3,548,508 -58 %
Tax payments	60,165	135,262 125 %	57,234 -58 %

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