

LIMITED LIABILITY PARTNERSHIP "LUCH AZII GRUPP"

BIN 040540006162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUCH AZII GRUPP"
Address	West Kazakhstan Region, Uralsk A., Zachaganskaya P.A., P.Zachagansk, Street Djanikesheva, House 5
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	38110 - Collection of non-hazardous waste
Officer	Nemchenko Konstantin Andreevich · Director · 07/06/2023 - present
Former officers	Dujsekenov Valentin Nikolaevich · Officer Mendaliyev Marat Makimovich · Officer · 10/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 28/02/2024
Procurement	Contracts concluded: 2 · total value 345,000 ₸ · customers: 2 · latest contract: 14/06/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	34,426,120 101 %	179,194,260 421 %	9,500,322 -95 %
Tax payments	555,260 101 %	2,890,230 421 %	153,231 -95 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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