

LIMITED LIABILITY PARTNERSHIP "LUCK CENTER"

BIN 210640027849

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUCK CENTER"
Address	Abai region, Semei G.A., G.Semei, Street Titova, House 149, Apt. 17
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	46690 - Wholesale of other machinery and equipment
Officer	Kurmanova Ajgul' Semejbaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 21/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2026

Business activity indicators

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

Financials, ₸

	2024
Estimated revenue	6,200
Tax payments	100

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.

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

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