

LIMITED LIABILITY PARTNERSHIP "LUMI LTD"

BIN 090740006218

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUMI LTD"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Jibek Joli, 256
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bularov Ibragim · Officer · 01/06/2020 - present
Former officers	Bularov Lugmar Harkievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	89,796,770	167,361,746	109,962,332
	-46 %	86 %	-34 %
Tax payments	1,448,335	2,699,383	1,773,586
	-46 %	86 %	-34 %

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

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