LIMITED LIABILITY PARTNERSHIP "LUCKY TICKET"

BIN 140840021079

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUCKY TICKET"
Address	Zhambyl region, Shuskii Raion, Shuskaya G.A., G.Shu, Street Dinmuhamed Konaev, 8, Apt 30
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Mustafin Erlan Alimhanovich · Officer
Former officers	~~Mustafina Alija Mansurovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2023

Business activity indicators

Company size	small

Financials, ₸

	2017	2018	2023
Estimated revenue	934,960	745,550 -20 %	745,550
Tax payments	15,080	12,025 -20 %	12,025

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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