

FILIAL "SARANSKIJ" TOVARISCHESTVA S
OGRANICHENNOJ OTVESTVENNOST'JU
"LOMBARD "AL'JANO" V GORODE SARAN'

BIN 070641015215

Legal entity name	FILIAL "SARANSKIJ" TOVARISCHESTVA S OGRANICHENNOJ OTVESTVENNOST'JU "LOMBARD "AL'JANO" V GORODE SARAN'
Address	Karaganda Region, Saran, St. Rabochaya, D. 2
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	64921 - Pawnshop activities
Officer	Bochtovaja Natal'Ja Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Has a tax debt

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