

FILIAL №174/1 V GORODE SARAN'
TOVARISCHESTVO S OGRANICHENNOJ
OTVETSTVENNOST'JU "МК- LOMBARD"

BIN 160741019121

Legal entity name	Filial №174/1 v gorode Saran' Tovarischestvo s ogranichennoj otvetstvennost'ju "МК- Lombard"
Address	101200, Karagandinskaya Oblast, Saran, Bez Tipa Uchetnii Kvartal 004, D. Uchastok 322
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	No data
Officer	Adylhanova Saltanat Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/02/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	21,981,604 262 %	22,639,796 3 %	2,586,020 -89 %
Tax payments	354,542 262 %	365,158 3 %	41,710 -89 %

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

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