

FILIAL №14/209 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"M-LOMBARD"

BIN 171141014659

Legal entity name	Filial №14/209 Tovarischestva s ogranichennoj otvetstvennost'ju "M-Lombard"
Address	160700, Oblast Turkestanskaya, Raion Otirarskii, Selo Shaulder, Pr. Jibek Joli, D. 22, Of. 1
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	Kalmirzaeva Perizat Talgatqizi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/03/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/10/2018

Financials, ₸

	2018	2019
Estimated revenue	15,107,850	10,493,376 -31 %
Tax payments	243,675	169,248 -31 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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