

FILIAL LOMBARD S.P.A. (LOMBARD ES.PI.EJ.) V RESPUBLIKE KAZAHSTAN

BIN 080241010033

Legal entity name	Filial LOMBARD S.P.A. (LOMBARD Es.Pi.Ej.) v Respublike Kazakhstan
Address	050042, Almaty, Auezovskii Raion, Mkr. Taugul 2, D. 3a
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	Спадафора Джузеппе - Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/08/2018
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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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement

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