

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD DIADEMA"

BIN 181141032906

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Lombard Diadema"
Address	150000, Oblast Severo-Kazahstanskaya, Gorod Petropavlovsk, St. Mira, D. 219
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	Tel'Taeva Gul'Nara Gazizovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/03/2019

Business activity indicators

No data

Financials, ₸

	2019
Estimated revenue	313,100
Tax payments	5,050

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

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