

FILIAL TOO "LOMBARD "ZHҮLDYZ-AJ" №2 V GORODE TARAZ

BIN 131141019286

Legal entity name	filial TOO "Lombard "Zhүldyz-Aj" №2 v gorode Taraz
Address	080000, Jambilskaya Oblast, Taraz, St. Bauirjan Momishuli, D. 27
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	Kabysheva Zhanar Eshenkulovna · Officer · 08/01/2001 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/11/2024

Business activity indicators

No data

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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