

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VALJUT-TRANZIT LOMBARD" V GORODE KARAGANDA, ULITSA STALELITEJNAJA, DOM 1-1A

BIN 060641026328

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "VALJuT-TRANZIT LOMBARD" v gorode Karaganda, ulitsa Stalelitejnaja, dom 1-1a
Address	100011, Karagandinskaya Oblast, Oktyabrskii Raion, St. Staleliteinaya, D. 1-1a, Of. 2
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	Tukebaeva Gul'Nara Shamil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/06/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 26/08/2018

Financials, ₸

	2019
Estimated revenue	922,250
Tax payments	14,875

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

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