

LOMBARD "MUSTAFA", TOO

BIN 100340006624

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Lombard "Mustafa"
Address	010000, Astana, Raion Sariarka, St. Beibitshilik, D. 31, Apt. 50
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	Dujsebaev Samat Bekzhigitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/05/2019

Business activity indicators

No data

Financials, ₸

	2017
Estimated revenue	89,280
Tax payments	1,440

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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