

FILIAL TOO "LOMBARD "DINAR-AҚBAJAN" №3 V GORODE TARAZ

BIN 131141019266

Legal entity name	filial TOO "Lombard "Dinar-Aқbajan" №3 v gorode Taraz
Address	080000, Jambilskaya Oblast, Taraz, St. Mambet Batira, D. 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	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

Business activity indicators

No data

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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