TOO "SEVERO-KAZAHSTANSKIJ FILIAL TOO AKTIV LOMBARD"

BIN 211140005377

Legal entity name	TOO "SEVERO-KAZAHSTANSKIJ FILIAL TOO AKTIV LOMBARD"
Address	150000, Severo-Kazahstanskaya Oblast, Gorod Petropavlovsk, St. Imeni Evneya Buketova, D. 46
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	64921 - Pawnshop activities
Officer	Smagulov Beksultan Urstemovich · Officer · 12/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/08/2022

Business activity indicators

Company size	small

Ликвидация

(06/11/2026)

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

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