

GOLOVNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD KEREMET TANDAU" V GORODE ALMATY

BIN 210641008685

Legal entity name	Golovnoj filial Tovarischestva s ogranichennoj otvetstvennost'ju "Lombard keremet tandau" v gorode Almaty
Address	050016, Gorod Almaty, Alatauskii Raion, Mkr. Akkent, D. 15, N.P. 6
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	Esenbekova Kaldikul Ismailovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/08/2021

Business activity indicators

No data

Ликвидация

(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

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

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