

LOMBARD "ҚАЗСАМҰРЫҚ", TOO

BIN 100140000569

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Lombard "Қазсамұрық"
Address	160500, Ujno-Kazahstanskaya Oblast, Maktaaralskii Raion, Jetisai, St. Kojanova, D. B/N
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	Syzdykov Mirlan Zul'Fykarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/01/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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