

FILIAL № 14/157 TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
«M-LOMBARD»

BIN 160741007712

Legal entity name	Filial № 14/157 Tovarischestva s ogranichennoj otvetstvennost'ju «M-Lombard»
Address	041200, Almatinskaya Oblast, Koksuskii Raion, S.Balpik Bi, Trassa Almati-Oskemen, 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	Dilmanova Gul'Fara Kylyshbekovna Ulykbanova Gul'Fara Kylyshbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/03/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	4,402,434	18,041,566 310 %	8,515,514 -53 %
Tax payments	71,007	290,993 310 %	137,347 -53 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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