LOMBARD CASPIAN DIAMOND, TOO

BIN 090840014877

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD CASPIAN DIAMOND"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 8, 22, Apt 1
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	Dauletbekov Askar Muhametkulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2021

Business activity indicators

Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Has a tax debt over 150 MCI
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Criminal cases
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	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement

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