

LIMITED LIABILITY PARTNERSHIP
"BAGJAN-NESIE LOMBARD"

BIN 240240022600

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAGJAN-NESIE LOMBARD"
Address	Turkistan Region, Sariagashskii Raion, Kurkelesskii S.O., S.Keles, Street Shapagat, House 42
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	Zhusipova Sholpan Kalmyrzaevna · Officer · 18/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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