

TOO "MIKROKREDITNAJA ORGANIZATSIJA "LOMBARD SHIK"

BIN 080540004788

Legal entity name	TOO "MIKROKREDITNAJa ORGANIZATsIJa "LOMBARD ShIK"
Address	Nur-Sultan Q., Almaty Aydan, Microdistrict Chubari 3, Street Karaotkel 2, 33
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	64929 - Other types of loans not included in other groups
Officer	Bekenov Nurzhan Kuanyshevich · Officer · 09/08/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/07/2019
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 Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no Criminal cases

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