

LOMBARD "AH-NAZ", TOO

BIN 090640011315

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "AH-NAZ"		
Address	Almaty Region, Taldikorgan, St. Tauelsizdik, D. 56		
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	64992 - Other financial services, financing in various sectors of the economy, investment activities		
Officer	Rahimbaeva Asel' Ajtmuhambetovna · Officer		
Former officers	Rahimbaeva Asel' · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/06/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	11/05/2020	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/08/2018
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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