LIMITED LIABILITY PARTNERSHIP "SBK-NESIE" LOMBARDY"

BIN 070940013780

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SBK-NESIE" LOMBARDY"
Address	Shymkent, Enbekshinskii Raion, Street Ostrovskogo, D.20
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	Ogloblin Oleg Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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