

FILIAL TOO "VALJUT-TRANZIT LOMBARD" V G ASTANA UL PUSHKINA 157

BIN 031041011474

Legal entity name	FILIAL TOO "VALJUT-TRANZIT LOMBARD" V G ASTANA UL PUSHKINA 157
Address	Nur-Sultan, Raion Sariarka, Street Pushkina, 157
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	Ismanbekov Ajdar Sultanbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/06/2021

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Has a tax debt
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy

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