

BRANCH OF TOO "VALJUT-TRANZIT LOMBARD" V G. ASTANA, PR. RESPUBLIKI, 4/4

BIN 021041014010

Legal entity name	BRANCH OF TOO "VALJUT-TRANZIT LOMBARD" V G. ASTANA, PR. RESPUBLIKI, 4/4
Address	Astana, Raion Baiqonir, Avenue Respubliki, 4/4
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	Kozhahmetova Gul'Nar Kairzhanovna · Officer · 03/08/1999 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2025

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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