

BRANCH OF JURIDICHESKOGO LITSA "TOO VALJUT -TRANZIT LOMBARD V G. KASKELLEN, UL. TOLE BI, 41"

BIN 050441014850

Legal entity name	BRANCH OF JURIDICHESKOGO LITSA "TOO VALJUT -TRANZIT LOMBARD V G. KASKELLEN, UL. TOLE BI, 41"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Ul Tole Bi, D.41
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	Nugmanova Ljazat Bagadijevna · Officer · 02/02/1996 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  Recognized as an inactive company
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  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
-  Unscrupulous supplier NISH JSC
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC

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