

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "VALJUT-TRANZIT LOMBARD" V GORODE KANDYAGASH MKR MOLODEZHNYJ 16

Kazakhstan

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "VALJUT-TRANZIT LOMBARD" V GORODE KANDYAGASH MKR MOLODEZHNYJ 16
Address	Mugaljarskii Raion, Kandiagashskaya A., Kandiagash, Aktubinskaya Oblast, Microdistrict Molodejnii, 16
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	Sarsenova Anar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Нет информации или бездействующий
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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