

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "VALJUT-TRANZIT LOMBARD" V GORODE ARKALYK, PROSPEKT ABAJA 68

Kazakhstan

|                   |                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "VALJUT-TRANZIT LOMBARD" V GORODE ARKALYK, PROSPEKT ABAJA 68 |
| Address           | Arkalik A., Arkalik, Kostanaiskaya Oblast, Avenue Abaya, 68                                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Industry          | 64992 - Other financial services, financing in various sectors of the economy, investment activities     |
| Officer           | <a href="#">Kuznetsova Svetlana</a> · Officer                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Incorporated      | 17/08/2004                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Ownership type    | private                                                                                                  |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(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

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

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