

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "VALJUT-TRANZIT LOMBARD" V GORODE KYZYLORDA

Kazakhstan

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "VALJUT-TRANZIT LOMBARD" V GORODE KYZYLORDA
Address	Kizilorda A., Kizilorda, Kizilordinskaya Oblast, Avenue Abaya, 37
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	Zhaksybaeva Saltanat Dukenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2003
Share capital	Purchase a subscription to view the full information
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

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

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