

BRANCH OF TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST' "ASTANA LOMBARD-8" V GORODE SHYMKENT

BIN 210241023153

Legal entity name	BRANCH OF TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST' "ASTANA LOMBARD-8" V GORODE SHYMKENT
Address	Shymkent, G. Abaiskii Raion, Avenue Respubliki, D.22, Kv.43
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	El'Bergenov Erbol Bekbolatovich · Officer · 22/08/2012 - present
Former officers	Myrzamuratov Kanat Abibullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

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