

TOO "LOMBARD "GOLD EXPRESS"

BIN 101140008636

Legal entity name	TOO "LOMBARD "GOLD EXPRESS"
Address	Qaragandi Oblisi, Janaarqa Aydan, Janaarqa K.A., Janaarqa K., Transportnii Kvartal, 14, Apt 7
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	Zhapparova Ardak Bekezhannovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2022

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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