

LOMBARD SAPFIR, TOO

BIN 100740001559

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "LOMBARD SAPFIR"
Address	Qaragandi Oblisi, Balqash Q.A., Balqash Q., Street Karamende Bi, 6
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	Loginov Jurij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 07/09/2016
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	17,440,600 47 %	10,866,926 -38 %	267,840 -98 %
Tax payments	281,300 47 %	175,273 -38 %	4,320 -98 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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