

LOMBARD TSENTR, TOO

BIN 130540005460

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju LOMBARD "TsENTR"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Oktyabr A.A., Oktyabr Aydan, Microdistrict Golubie Prudi, 7, Apt 201, 202
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	Fejst-Shashkina Ekaterina Pavlovna · Officer
Former officers	Kolesova Ekaterina Pavlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	2,651,554	1,187,424 -55 %
Tax payments	42,767	19,152 -55 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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