

LOMBARD "AQNIET", TOO

BIN 130640005682

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "LOMBARD "AQNIET"
Address	Qaragandi Oblisi, Janaarqa Aydan, Janaarqa K.A., Janaarqa K., Street Abaya, 28/5
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	Djusekeeva Ajgul' Kalambaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2021

Business activity indicators

Company size	small
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Financials, ₸

	2018	2020	2021
Estimated revenue	1,308,944 -60 %	2,685,716	2,441,560 -9 %
Tax payments	21,112 -60 %	43,318	39,380 -9 %

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

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