

LOMBARD "EKSTRA", TOO

BIN 130840010428

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "LOMBARD "EKSTRA"
Address	Qaragandi Oblisi, Shahtinsk Q.A., Shahtinsk Q., Street 40 Let Pobedi, 52
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	Savarovskaja Dar'Ja Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2021

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2019
Estimated revenue	936,200 6 %	475,974 -49 %	6,330,510
Tax payments	15,100 6 %	7,677 -49 %	102,105

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

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