

TOO "LOMBARD LIDER 585"

BIN 140440007158

Legal entity name	TOO "LOMBARD LIDER 585"
Address	Qaragandi Oblisi, Temirtau Q.A., Temirtau Q., Street Panfilova, 22
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	Silinskaja Svetlana Aleksandrovna · Director · 20/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/08/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021	2022
Estimated revenue	44,523,564 52 %	109,322,616 146 %	80,041,566 -27 %
Tax payments	718,122 52 %	1,763,268 146 %	1,290,993 -27 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- 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.