

LOMBARD "AIDA M", TOO

BIN 141240002475

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "LOMBARD "AIDA M"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Kosmonavtov, 1b
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	Sataeva Saulesh Mubarakovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2021

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	4,144,948 -55 %	9,393,930 127 %	62
Tax payments	66,854 -55 %	151,515 127 %	1

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.