

LOMBARD RICHFINANCE KOSTANAJ, TOO

BIN 180940008429

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD RICHFINANCE KOSTANAJ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Amangeldi, 25
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kazkenov Danijar Kalkamanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2021

Business activity indicators

Court cases	Total cases: 42 · as defendant: 42 · latest case: 25/01/2021
Registry events	Recorded registry events: 1 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	90,459,550 17460 %	137,114,302 52 %	86,118 -100 %
Tax payments	1,459,025 17460 %	2,211,521 52 %	1,389 -100 %

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 Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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