

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAHJUVELIR-LOMBARD-ALMATY" V G.EKIBASTUZ

BIN 171041011879

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Kazahjuvelir-Lombard-Almaty" v g.Ekibastuz
Address	141200, Oblast Pavlodarskaya, Gorod Ekibastuz, St. Mashhur Jusip, D. 36b, Of. 1
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	No data
Officer	Bajbulova Lazzjat Egimbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/01/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	558,000	7,812,000 1300 %	1,044,700 -87 %
Tax payments	9,000	126,000 1300 %	16,850 -87 %

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

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