

SUPER LOMBARD, TOO

BIN 071240013905

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SUPER Lombard"
Address	020000, Akmolinskaya Oblast, Kokshetau, St. Abaya, D. 138, Of. 34
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	Mukashev Feidar Karimtaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/02/2019

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 19/05/2016

Financials, ₸

	2019
Estimated revenue	14,875,412
Tax payments	239,926

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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