

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "ZANGAR" V GORODE ALMATY

BIN 160341018664

Legal entity name	filial Tovarischestvo s ogranichennoj otvetstvennost'ju "Lombard "Zangar" v gorode Almaty
Address	050002, Gorod Almaty, Raion Medeuskii, St. Makataeva, D. 51/34
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	Karmenova Botagoz Berikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/02/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	51,785,748 767 %	55,695,654 8 %	5,739,526 -90 %
Tax payments	835,254 767 %	898,317 8 %	92,573 -90 %

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
(08/10/2026)

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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- 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 Has a tax debt over 150 MCI
- 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.