

AJ-LOMBARD, TOO

BIN 090240017502

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "AJ-LOMBARD"                  |
| Address           | 020000, Akmolinskaya Oblast, Kokshetau, Mkr. Gorodok Stroitelei, D. 4, Apt. 12 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | No data                                                                        |
| Officer           | <a href="#">Muhamedjanova Alma Akilbekovna</a> · Officer                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 19/02/2009                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | No data                                                                        |
| Dissolution date  | 24/12/2018                                                                     |

Business activity indicators

No data

Financials, ₸

|                   | 2016                | 2017                | 2018               |
|-------------------|---------------------|---------------------|--------------------|
| Estimated revenue | 19,328,934<br>-60 % | 15,155,156<br>-22 % | 30,121,956<br>99 % |
| Tax payments      | 311,757<br>-60 %    | 244,438<br>-22 %    | 485,838<br>99 %    |

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Recognized as an inactive company
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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