

LOMBARD GERMES, TOO

BIN 090640019533

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Lombard GERMES"
Address	140000, Pavlodarskaya Oblast, Pavlodar, St. Jayau Musi, D. 1, Of. 228
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	Kaliakparova Zhanna Kendybaevna · Officer
Former officers	Kaliakparova Tunik Kendibaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/05/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
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Financials, ₸

	2019
Estimated revenue	438,650
Tax payments	7,075

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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Recognized as an inactive company
- 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 Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

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