

LOMBARD "BƏJTIK", TOO

BIN 090340001798

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | Tovarišchestvo s ogranichennoj otvetstvennost'ju "lombard "Bəjtik"                        |
| Address           | 150418, Severo-Kazahstanskaya Oblast, Raion Im.Gabita Musrepova, S.Hejinka, D. Net Dannih |
| 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="#">Abdrahmanov Amanjol Kabievich</a> · Officer                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 27/02/2009                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | No data                                                                                   |
| Dissolution date  | 25/12/2018                                                                                |

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

|                   | 2016              | 2017             | 2018              |
|-------------------|-------------------|------------------|-------------------|
| Estimated revenue | 1,513,296<br>-7 % | 1,571,576<br>4 % | 2,378,072<br>51 % |
| Tax payments      | 24,408<br>-7 %    | 25,348<br>4 %    | 38,356<br>51 %    |

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

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