

LOMBARD "NUR-RAJ", TOO

BIN 140140004876

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "LOMBARD "NUR-RAJ"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Street Beibaris Sultan, 144
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	64921 - Pawnshop activities
Officer	Adilhanova Gulbahsha Amethanqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	6,912,566 -80 %	3,243,716 -53 %	86,118 -97 %
Tax payments	111,493 -80 %	52,318 -53 %	1,389 -97 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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