

PLATINUM KZ LOMBARD, TOO

BIN 160340014507

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PLATINUM KZ LOMBARD"
Address	Kyzylorda Region, Jalagashskii R-On, S. Akkum, St. K.Bekenov, D. 1
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	Berdibaev Rahmon Tolipovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2019

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017
Estimated revenue	632,524	14,413,698 2179 %
Tax payments	10,202	232,479 2179 %

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