"GOLD LOMBARD PLUS", TOO

BIN 170540030934

Ликвидация

(02/11/2026)

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju ""GOLD LOMBARD PLUS""
Address	Mangistau Oblisi, Janaozen Q.A., Rahat A.A., Rahat A., Microdistrict Juldiz, Street Jingildi, 66
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	Utepbergenova Roza Zinadinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/02/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	37,935,010	29,487,200	8,136,136
	-20 %	-22 %	-72 %
Tax payments	611,855	475,600	131,228
	-20 %	-22 %	-72 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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