

ZHADRA LOMBARDY, TOO

BIN 160640011936

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZHADRA LOMBARDY "           |
| Address           | Turkistan Region, Kelesskii Raion, Abaiskii S.O., S.Abai, Street Tole Bi, D.8 |
| 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          | 64921 - Pawnshop activities                                                   |
| Officer           | <a href="#">Ryskeldieva Zhadra Amirbekovna</a> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 14/06/2016                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 20/08/2021                                                                    |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2019      | 2020                | 2021               |
|-------------------|-----------|---------------------|--------------------|
| Estimated revenue | 1,495,068 | 11,513,958<br>670 % | 17,806,462<br>55 % |
| Tax payments      | 24,114    | 185,709<br>670 %    | 287,201<br>55 %    |

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

(04/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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