

LOMBARD BURABAJ 999, TOO

BIN 110440012892

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD BURABAJ 999"
Address	Akmola Region, Burabaiskii Raion, Shuchinskaya A., Shuchinsk, Street Oktyabrskaya, 41 "A"
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	Nenaustnikova Nadezhda Timofeevna · Officer
Former officers	Ivanova Svetlana Andreevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	9,851,552	5,201,490	2,510,938
	-10 %	-47 %	-52 %
Tax payments	158,896	83,895	40,499
	-10 %	-47 %	-52 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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