

LOMBARD ALTYNTAGAPV, TOO

BIN 100740007230

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU LOMBARD "ALTYNTAGAPV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street M.Gorkogo, 37, Apt 399
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	Smagulov Eljubaj Al'Dibergenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2021

Business activity indicators

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

Financials, ₸

	2018	2019	2020
Estimated revenue	5,873,632 8 %	980,468 -83 %	26,536 -97 %
Tax payments	94,736 8 %	15,814 -83 %	428 -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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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 Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC

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