

LOMBARD KAPITAL-INVEST, TOO

BIN 110340015596

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju «LOMBARD KAPITAL-INVEST»
Address	Pavlodar Oblisi, Ekibastuz Q.A., Ekibastuz Q., Street Sheshembekova, 9, Apt 9
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	Sinjajkina Anastasija Evgen'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2021

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 9 · latest case: 14/07/2016
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	3,875,558 -4 %	4,730,352 22 %	160,828 -97 %
Tax payments	62,509 -4 %	76,296 22 %	2,594 -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 Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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.