

LOMBARD "ALTYN AMANAT", TOO

BIN 130840010289

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "ALTYN AMANAT"
Address	Pavlodar Region, Maiskii R-On, S. Koktobe, St. Aiteke Bi, D. 39
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	Akimzhanova Rymzhamal Kasymovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/07/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	5,048,040	6,357,914 26 %	1,252,400 -80 %
Tax payments	81,420	102,547 26 %	20,200 -80 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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