

LOMBARD "FIONIT-KZ", TOO

BIN 130840018552

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU ""LOMBARD "FIONIT-KZ""
Address	Pavlodar Region, Aksu A., Aksu, Street Lenina, 45, Apt 22
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	Bashpaev Samat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/06/2021

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	2,659,800 64 %	1,996,400 -25 %	1,208,380 -39 %
Tax payments	42,900 64 %	32,200 -25 %	19,490 -39 %

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.