

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD " DISKONT" V G. PAVLODAR

BIN 131141006788

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD " DISKONT" V G. PAVLODAR
Address	Pavlodar Region, Pavlodar, St. Kamzina, D. 178
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	Kadyrbekov Kuanysh Baltashevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2019

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	1,615,596 769 %	2,277,694 41 %	1,793,908 -21 %
Tax payments	26,058 769 %	36,737 41 %	28,934 -21 %

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

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