

TOO "LOMBARD GOLD GRIFFIN"

BIN 120740018676

Legal entity name	TOO "LOMBARD GOLD GRIFFIN"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Avenue Abilai Hana, 24, Apt 123
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	Okusheva Tat'Jana Antonovna · Officer · 18/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	3,856,834	125,860 -97 %	1,454,768 1056 %
Tax payments	62,207	2,030 -97 %	23,464 1056 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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 Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- 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.