

KOKSHETAUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "KREDITEK"

BIN 120741004989

Legal entity name	KOKSHETAUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "KREDITEK"
Address	Akmola Region, Kokshetau, St. Abaya, D. 138, Apt. (Ofis) 19
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	Dauren Azhar Dauletqyzy · Officer
Former officers	Muzykina Svetlana Evgen'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/08/2020

Business activity indicators

Court cases	Total cases: 34 · as plaintiff: 34 · latest case: 23/11/2017
Registry events	Recorded registry events: 1 · latest event: 01/08/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,242,230 -96 %	3,602,262 61 %	2,607,534 -28 %
Tax payments	36,165 -96 %	58,101 61 %	42,057 -28 %

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

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