LOMBARD "EXPRESS LOAN", TOO

BIN 090740014060

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "EXPRESS LOAN"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk Street Internacionalnaya, 59
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	Desjatov Evgenij Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	10,230	142,848 1296 %
Tax payments	165	2,304 1296 %

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

(23/10/2026)

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