

NEGOSUDARSTVENNYJ
LOMBARD-TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SEMEJ-LOMBARD"

BIN 000740000659

Legal entity name	NEGOSUDARSTVENNYJ LOMBARD-TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SEMEJ-LOMBARD"
Address	East Kazakhstan Region, Semei, St. Kaiim Muhamedhanov, D. 34
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	64929 - Other types of loans not included in other groups
Officer	Ergalieva Bizhamal Tursynhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	103,470,436 -25 %	88,128,970 -15 %	39,546,638 -55 %
Tax payments	1,668,878 -25 %	1,421,435 -15 %	637,849 -55 %

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
(08/10/2026)

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

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