

TOO "LOMBARD NIKА"

BIN 130940015333

Legal entity name	TOO "LOMBARD NIKА"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Street Vernadskogo, 1
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	Il'Jasova Gul'Zhan Ergalievna · Officer · 23/05/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/09/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2016	2017
Estimated revenue	7,054,670	4,062,240	551,800
		-42 %	-86 %
Tax payments	113,785	65,520	8,900
		-42 %	-86 %

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

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