

TOO "CHINGIZ IZUMRUD LOMBARD"

BIN 100240008459

Legal entity name	TOO "ChINGIZ IZUMRUD LOMBARD"
Address	East Kazakhstan Region, Semei A., Semei, Avenue Shakarima, 40 A
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	68201 - Renting and managing your own property
Officer	Otarov Zhumabek Sadabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,218,672	8,521,466 599 %	3,977,052 -53 %
Tax payments	19,656	137,443 599 %	64,146 -53 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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.