

LOMBARD GOLDEN GOLD, TOO

BIN 111140004127

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD GOLDEN GOLD"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Geologicheskaya, 6/1, Apt 86
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	Zeleeva Asem Muborakovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/06/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/07/2016
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	5,079,412	1,290,220 -75 %	521,916
Tax payments	81,926	20,810 -75 %	8,418

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