

LOMBARD ANTEJ, TOO

BIN 120240020719

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD ANTEJ"                   |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Serikbaeva, 27 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 64921 - Pawnshop activities                                                        |
| Officer           | <a href="#">Shuklina Elena Filippovna</a> · Officer                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 24/02/2012                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |
| Dissolution date  | 07/09/2021                                                                         |

Business activity indicators

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

Financials, ₸

|                   | 2018               | 2019              | 2020             |
|-------------------|--------------------|-------------------|------------------|
| Estimated revenue | 2,445,280<br>-15 % | 4,338,512<br>77 % | 856,964<br>-80 % |
| Tax payments      | 39,440<br>-15 %    | 69,976<br>77 %    | 13,822<br>-80 %  |

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

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