

SEMEJSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "BYSTRO-KREDIT"

BIN 120741003920

Legal entity name	SEMEJSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "BYSTRO-KREDIT"
Address	East Kazakhstan Region, Semei, St. Telmana Uranhaeva, D. 61
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	Abisheva Nurgul' Kambarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/05/2017
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	152,730,428 0 %	51,826,482 -66 %	3,927,266 -92 %
Tax payments	2,463,394 0 %	835,911 -66 %	63,343 -92 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes Enforcement proceeding

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