

TOO "LOMBARD SERVIS KZ"

BIN 130740009538

Legal entity name	TOO "LOMBARD SERVIS KZ"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Menovnoe A., Street Shkolnaya, 28
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	Mamyrgazin Kanat Zhomartovich · Officer · 14/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/08/2022

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 30/10/2020
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	28,929,014 25 %	385,206 -99 %	2,031,988 428 %
Tax payments	466,597 25 %	6,213 -99 %	32,774 428 %

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

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