

LOMBARD NADEA, TOO

BIN 151240021339

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD NADEA"
Address	East Kazakhstan Region, Raion Altai, A. Altai, Altai, Street Sovetskaya, 31, Apt 4
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	Boretskaja-Hmylina Nadezhda Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2021

Business activity indicators

Court cases	Total cases: 26 · as plaintiff: 26 · latest case: 15/03/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	113,758,592 22 %	16,121,426 -86 %	6,999,428 -57 %
Tax payments	1,834,816 22 %	260,023 -86 %	112,894 -57 %

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
(10/10/2026)

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

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