

LOMBARD ALEM, TOO

BIN 160940017048

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD ALEM"
Address	East Kazakhstan Region, Borodulihinskii Raion, Borodulihinskii S.O., S.Boroduliha, Street Tauelsizdik, 73
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	Urynbaeva Gul'Nar Mukanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2021

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2020
Estimated revenue	153,016	8,842,068 5679 %	3,864,584
Tax payments	2,468	142,614 5679 %	62,332

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

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