

LOMBARD GOLD ALEM, TOO

BIN 170640003950

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD GOLD ALEM"
Address	East Kazakhstan Region, Semei A., Semei, Street Abisha Jirenschina, 6, Apt 1
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	Kuandykova Anar Orazgalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/03/2021

Business activity indicators

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

Financials, ₸

	2017	2018	2019
Estimated revenue	1,473,988	6,708,462	4,609,328
		355 %	-31 %
Tax payments	23,774	108,201	74,344
		355 %	-31 %

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

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