

REAL GOLD LOMBARD, TOO

BIN 180840028476

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "REAL GOLD LOMBARD"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk Street Utepova, 25/2
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	Gareeva Gul'Zura Ravil'Ovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	602,640	8,944,492 1384 %	6,200 -100 %
Tax payments	9,720	144,266 1384 %	100 -100 %

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 Has a tax debt
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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

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