

AQKOL-LOMBARD, TOO

BIN 121240012403

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU «AQKOL-LOMBARD»
Address	Akmola Region, Akkolskii Raion, Akkolskaya A., Akkol, Pereulok Zavodskoi, 11
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	Borisova Alena Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/07/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	7,274,770	4,658,556 -36 %
Tax payments	117,335	75,138 -36 %

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

-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Registration is invalid
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt

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