

TEZ LOMBARD, TOO

BIN 141040021479

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TEZ LOMBARD"
Address	Nur-Sultan Q., Almaty Aydan, Jiloi Massiv Ak-Bulak-2, Sarikengir, 1, Apt 7b
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	Sulejmenov Zhasulan Muratovich · Officer Esben Zhandos Ashatuly · Officer Tolkimbekov Eldos Rahmetullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2021

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 07/12/2021
Trademarks	Trademarks in the register: 2 · latest application: 02/12/2015
Registry events	Recorded registry events: 7 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,570,891,148	951,622,934	748,246,070
	-16 %	-39 %	-21 %
Tax payments	25,336,954	15,348,757	12,068,485
	-16 %	-39 %	-21 %

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

(04/10/2026)

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