

MR - IGILIK LOMBARD, TOO

BIN 150140011385

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MR - IGILIK LOMBARD"
Address	Nur-Sultan, Raion Baiqonir Street Oiil, 13, Apt 5
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	Saduaqas Ajnur Qasqyrbajqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015	2019
Estimated revenue	453,840	70,680
Tax payments	7,320	1,140

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

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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