

TOO "LOMBARD 77"

BIN 150740021295

Legal entity name	TOO "LOMBARD 77"
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Gete, 10/1
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	Al'Zhanova Ajman Amirzhanovna · Officer · 19/08/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016	2022
Estimated revenue	768,738	6,200
Tax payments	12,399	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

(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

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

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