

LOMBARD "EKSPERT S&K", TOO

BIN 150940003343

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "EKSPERT S&K"
Address	Nur-Sultan, Raion Almaty, Avenue Raqimjan Qoshqarbaev, 45, Apt 112
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	Kuznetsova Svetlana Petrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2021

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/08/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	4,501,200 257 %	1,245,146 -72 %	2,483,348 99 %
Tax payments	72,600 257 %	20,083 -72 %	40,054 99 %

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

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

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