

ALMAGOLD-LOMBARD, TOO

BIN 151040017581

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALMAGOLD-LOMBARD"
Address	Astana, St. Kerei, Janibek Handar, D. 22, Apt. (Ofis) 241
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	Prokopenko Denis Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	17,750,600 127 %	12,359,328 -30 %	7,007,426 -43 %
Tax payments	286,300 127 %	199,344 -30 %	113,023 -43 %

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

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