

TOO "SMARTLOMBARD 001 "

BIN 160840023059

Legal entity name	TOO "SMARTLOMBARD 001"
Address	Nur-Sultan Q., Sariaqqa Aydan, Avenue Sariarka, 29, 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	Abishev Rollan Erlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,965,150 111 %	3,974,820 34 %	1,949,900 -51 %
Tax payments	47,825 111 %	64,110 34 %	31,450 -51 %

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