

LOMBARD KAPITAL GRUPP, TOO

BIN 161240007553

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD KAPITAL GRUPP"
Address	Astana, St. Avenue Bauirjan Momishuli, D. 8/1, Apt. (Ofis) Vp-6
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	Dzhumabaev Zhaslan Kabdeshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2020

Business activity indicators

Company size	small
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Financials, ₸

	2017	2019	2020
Estimated revenue	29,240,750	313,100	111,414 -64 %
Tax payments	471,625	5,050	1,797 -64 %

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

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