

TOO "LOMBARD KOKTEM"

BIN 170440007272

Legal entity name	TOO "LOMBARD KOKTEM"
Address	Nur-Sultan Q., Almaty Aydan, Street 23-17, D 32
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	Ganiev Ablajhan Talgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	4,681,992	2,569,652	2,976
		-45 %	-100 %
Tax payments	75,516	41,446	48
		-45 %	-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

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

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