

LOMBARD "R-FINANS", TOO

BIN 171040011299

|                   |                                                                                                                                                                                |              |   |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "LOMBARD "R-FINANS"                                                                                                           |              |   |
| Address           | Nur-Sultan Q., Baiqonir Aydan, Street Aleksandra Pushkina, 75                                                                                                                  |              |   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                           |              |   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                           |              |   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                           |              |   |
| Industry          | 64921 - Pawnshop activities                                                                                                                                                    |              |   |
| Officer           | <a href="#">Ni Roman Arkad'Evich</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица <a href="#">Kasimova Gul'sara Abilgazievna</a> · Officer |              |   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                           |              |   |
| Incorporated      | 09/10/2017                                                                                                                                                                     |              |   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                           |              |   |
| Ownership type    | private                                                                                                                                                                        | Subsidiaries | 2 |
| Dissolution date  | 10/02/2022                                                                                                                                                                     | Branches     | 2 |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 2 · as plaintiff: 2 · latest case: 25/02/2019 |
| Registry events | Recorded registry events: 4 · latest event: 01/01/2022     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2018                 | 2019               | 2021      |
|-------------------|----------------------|--------------------|-----------|
| Estimated revenue | 150,880,844<br>459 % | 2,134,164<br>-99 % | 1,356,560 |
| Tax payments      | 2,433,562<br>459 %   | 34,422<br>-99 %    | 21,880    |

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

(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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