

LOMBARD RICHFINANCE, TOO

BIN 180940006958

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD RICHFINANCE"
Address	Nur-Sultan, Raion Baiqonir, Street Adolfa Yanushkevicha, 1, Apt 183
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Sajyn Turar Azamatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	10,413,210 838 %	22,392,044 115 %	4,730,910 -79 %
Tax payments	167,955 838 %	361,162 115 %	76,305 -79 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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