

BEREKE LOMBARD, TOO

BIN 081140012340

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BEREKE LOMBARD"
Address	Almaty Region, Iliiskii R-On, S. Otegen Batira, St. Gagarina, D. 4, Apt. (Ofis) 21
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Majshanova Oraltaj Egeutaevna · Officer
Former officers	Majshanova Oraltaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2019

Business activity indicators

Company size small

Financials, ₸

	2019
Estimated revenue	1,017,544
Tax payments	16,412

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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