

LOMBARD IS-K, TOO

BIN 090340007836

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD IS-K"
Address	Almaty Region, Kerbulakskii Raion, Sariozetskii S.O., S.Sariozek Street Jibek Joli D.4
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	Ibragimova Sara Kalybaevna · Officer
Former officers	Ibragimova Sara · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2020

Business activity indicators

Company size small

Financials, ₸

	2018	2020
Estimated revenue	9,548	4,774
Tax payments	154	77

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

- no

 On the bankruptcy register or in bankruptcy
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Enforcement proceeding
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Registered cessation of activity or de-registration
- no

 Registration is invalid
- no

 Has a tax debt
- no

 Criminal cases
- 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

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