LOMBARD "ASYLZAT", TOO

BIN 070940013076

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "ASYLZAT"
Address	Shymkent, St. Tole-Bi, D. 20
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	Erezhepov Zhanibek Tabyl'Dievich · Officer
Former officers	~~Erezhepov Zhanibek~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2020

Business activity indicators

Company size	small

Financials, ₸

	2020
Estimated revenue	86,118
Tax payments	1,389

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	Has a tax debt
no	Criminal cases
no	Absent at the legal address
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	On the bankruptcy register or in bankruptcy
no	Unscrupulous participant in State Procurement
no	Limited issuance of electronic invoices (EInvoices)
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company

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