

FILIAL JURIDICHESKOGO LITSA "ASTRA-LOMBARD"

BIN 030341005824

Legal entity name	FILIAL JURIDICHESKOGO LITSA "ASTRA-LOMBARD"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Ul.Titova № 14
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	Subalova Svetlana Tekebajevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2021

Business activity indicators

Company size small

Financials, ₸

	2019	2020	2021
Estimated revenue	44,325,598 66 %	51,653,812 17 %	4,508,640 -91 %
Tax payments	714,929 66 %	833,126 17 %	72,720 -91 %

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

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