

SHUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTENNOST'JU "ASTRA -LOMBARD"

BIN 120741008624

Legal entity name	SHUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTENNOST'JU "ASTRA -LOMBARD"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Q Satpaev, 227
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	16/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	34,337,026 12 %	34,140,176 -1 %	2,634,876 -92 %
Tax payments	553,823 12 %	550,648 -1 %	42,498 -92 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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