

BRANCH OF №1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU LOMBARD "\$ERMAK\$" V GORODE PETROPAVLOVSK

BIN 161041001780

Legal entity name	BRANCH OF №1 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU LOMBARD "\$ERMAK\$" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Abaya, 90
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	64929 - Other types of loans not included in other groups
Officer	Shel'Kimov Ermek Nurmuhanovich · Officer · 20/10/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 8 · latest case: 12/07/2021
Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	1,815,050	1,524,146 -16 %
Tax payments	29,275	24,583 -16 %

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.

Active
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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