F-L №9 TOO "DM LOMBARD"

BIN 170241003051

Ликвидация

(07/11/2026)

Legal entity name	F-L №9 TOO "DM LOMBARD"
Address	Almaty Q., Jetisu Aydan, Microdistrict Ainabulak, 141a
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	Dadaev Mushtah Ismailovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/04/2022

Business activity indicators

Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	3,946,424	139,748 -96 %	31,000 -78 %
Tax payments	63,652	2,254 -96 %	500 -78 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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