

LOMBARD "ZOLOTOJ MIR", TOO

BIN 090640009853

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "ZOLOTOJ MIR"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Gagarina, 97/1
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Pjankevich Tat'Jana Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	24,725,352 55 %	30,907,930 25 %	34,785,224 13 %
Tax payments	398,796 55 %	498,515 25 %	561,052 13 %

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 Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- 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

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