

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"DIADE-LOMBARD" V GORODE ALMATY

BIN 210941018608

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DIADE-LOMBARD" V GORODE ALMATY
Address	Almaty, Almalinskii Raion, -
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	Damenova El'Mira Erkenovna · Officer · 26/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	11,302,352	11,564,178 2 %
Tax payments	182,296	186,519 2 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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