

LOMBARD "NUR ZHAS", TOO

BIN 070440000819

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOMBARD "NUR ZHAS"
Address	Zhambyl Region, Taraz A., Taraz, Microdistrict Karatau, 31, Apt 74
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	Skendirova Kuliza Zhenisovna · Officer
Former officers	Skendirova Kuliza · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2018
Estimated revenue	7,694,200	434,000 -94 %	44,392
Tax payments	124,100	7,000 -94 %	716

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

-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Has a tax debt
-  Criminal cases
-  Enforcement proceeding
-  Limited issuance of electronic invoices (EInvoices)
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  Registration is invalid
-  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.