

LIMITED LIABILITY PARTNERSHIP "LOMBARD "AL'JANO"

BIN 070240000049

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "AL'JANO"		
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kosmonavtov, 1a, Office 19		
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	Matjushko Nikolaj Alekseevich · Officer · 25/10/2019 - present		
Former officers	Trofimov Aleksandr Borisovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	20/02/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	6
Dissolution date	19/04/2023	Branches	6

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 01/11/2010
Registry events	Recorded registry events: 4 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2015	2019	2020
Estimated revenue	54,892,692	121,272	62 -100 %
Tax payments	885,366	1,956	1 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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