

LIMITED LIABILITY PARTNERSHIP "LOMBARD "REAL-MONEY"

BIN 090440007017

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOMBARD "REAL-MONEY"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, 60/2
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	Posohova Ljudmila Leonidovna · Director
Former officers	Posohova Ljudmila · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	3,100
Tax payments	50

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Has a tax debt
- no

 Criminal cases
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- yes

 Registered cessation of activity or de-registration
- no

 Unscrupulous supplier NISH JSC

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